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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA
Regular Meeting
Tuesday, January 10, 2012
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen, Commissioner
Francesca Vietor, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the December 13 2011, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commissioners*)
      1. Electric Resource Plan Update (*Hale*)
      2. Street Light Program Update (*Hale*)
      3. Popular Annual Report (*Rydstrom*)
      4. Annual Report (CAFR) (*Rydstrom*)

6. Other Commission Business

7. Report of the General Manager

   a) Water System Improvement Program (WSIP) Update (*Labonte*)

   b) SFPUC Policy Review (*Rydstrom*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8.. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Ratify** the Declaration of Emergency made by the General Manager of the San Francisco Public Utilities Commission, dated September 6, 2011 and approved by the President of the Commission, for immediate security improvements to the Utility Services Division Yard at 639 Bryant Street to ensure secure tools, vehicles and equipment necessary to maintain citywide power and street lighting infrastructure. The emergency work will be awarded to G4S Technology Limited Partnership, in the amount of $115,600. (*Carlin*)

b) **Approve** the plans and specifications, and **award** Wastewater Enterprise (WWE), Renewal and Replacement (R&R) Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-504, Sunset District Sewer Replacement and Pavement Renovation, in the amount of $2,608,085 to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers and street pavement on various streets in the Sunset District of San Francisco (*Moala*)

c) **Approve** Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement Nos. CS-880A-C with Camp Dresser & McKee Inc. (CS-880A), CH2M Hill (CS-880B), and MWH Americas Inc. (CS-880C); and authorize the General Manager of the San Francisco Public Utilities Commission to execute these amendments, extending each agreement by 2 years, for a total agreement duration of 6 years. These amendments will be used to provide ongoing engineering third party review services on WSIP projects still in the planning and/or design phases. (*Kelly)*

d) **Approve** Amendment to Water Enterprise-funded Agreement No. CS-936A, Procurement, Installation, and Implementation of Advanced Meter Infrastructure System with Grid One Solutions (formerly VSI Meter Services), to extend the Turnkey Installation Period and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this contract modification with a non-compensable time extension of the Turnkey Installation Period by 319 days, for a total Turnkey Installation Period of 1,140 days. (*Ritchie)*

REGULAR BUSINESS

9. **Workshop and Discussion**
(Discussion will be limited to 30 minutes or such other duration set by the Commission)

A workshop discussion and update presentation on Climate Change (*Behar*)

10. **Workshop and Discussion**
(Discussion will be limited to 30 minutes or such other duration set by the Commission)

A workshop discussion and update presentation on Repair & Replacement Goals (Agency-wide) (*Carlin*)

11. Discussion and possible action to **approve** either Pedestrian Lighting Policy #1, #2 or #3, and authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to implement the Pedestrian Lighting Policy. (*Hale*)

CLOSED SESSION

12. Public comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1) (*Rothschild*)

Existing Litigation: As Defendant
James Murray v City & County of San Francisco
City Attorney File No 11-02471, Filed November 21. 2011

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1) (*Rothschild*)

Existing Litigation: As Defendant
Pacific States Environmental Contractors, Inc. v City & County of San Francisco
SF Superior Court No GCG-10-501403, Filed October 31, 2011

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

17. Announcement following Closed Session.

18. Motion regarding whether to disclose the discussions during Closed Session.

19. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

RETURN SERVICE REQUESTED

NOTICE

The Special FY 2012-13 and FY 2013-14 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are scheduled for Thursdays: January 12th; January 26th; and February 2, 2012

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

1155 Market Street, 11th Floor
San Francisco, CA 94103
T 415.554.3155
F 415.554.3161
TTY 415.554.3488

NOTICE OF SPECIAL MEETINGS

Note different special meetings location/day/start time

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FY 2012-13 & FY 2013-14 SFPUC Budget Workshops

Each of special SFPUC FY 2012-13 & FY 2013-14 Budget Workshop special meetings will be held in the 4th Floor Conference Room (Room 402) at 1155 Market Street (an accessible facility) beginning at 10:00 a.m. on January 12th and at 10:30 a.m. on January 26th and February 2nd.

The agenda for each of these special meeting's will be posted at least 72 hours in advance of the Meeting in accordance with San Francisco Administrative Code 67.6 (f).

Thursday, January 12, 2012 - 10:00 a.m.

Water Enterprise Budget and associated 10-Year Financial and Capital Plans Workshop
Wastewater Enterprise Budget and associated 10-Year Financial and Capital Plans 'Workshop

Thursday, January 26, 2012 – 10:30 a.m.

Hetch Hetchy Water & Power Enterprise and associated 10-Year Financial and Capital Plans Budget Workshop
Bureaus and Infrastructure Budget Workshop

Thursday, February 2, 2012 – 10:30 a.m.

Response to Commissioner's questions and budget wrap up

Michael Housh, Commission Secretary
San Francisco Public Utilities Commission
Posted December 23, 2011

Edwin M. Lee
Mayor

Anson Moran
President

Art Torres
Vice President

Ann Moller Caen
Commissioner

Francesca Vietor
Commissioner

Vince Courtney
Commissioner

Ed Harrington
General Manager

*The regular SFPUC meeting dates scheduled in January and February 2012 are: Tuesdays, January 10th; January 24th; and February 14th; and February 28th.

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103
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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA
SPECIAL MEETING
(Noticed December 22, 2011)
Thursday, January 12, 2012
10:00 AM
1155 Market Street, Room 402
NOTE DIFFERENT DAY/TIME/LOCATION THAN REGULAR MEETING

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen, Commissioner
Francesca Vietor, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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Lobbyist Registration and Reporting Requirements

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1. Call to Order

2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider, and possible action on budget proposals for the Operating and Capital Budgets and associated 10-Year Financial and Capital Plans for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for Fiscal Year 2012-13 and FY 2013-14. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to the Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103). *(Rydstrom)*

a. Consider, and take action on the proposed Operating and Capital Budgets and associated 10-Year Financial and Capital Plans for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2012-13 and FY 2013-14, (focusing on the **Water** and **Wastewater Enterprises**).

4. Consider Motion to continue this agenda item to a special meeting noticed for Thursday, January 26, 2012, for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

NOTICE

The Special FY 2012-13 and FY 2013-14 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are scheduled for 10:30 a.m. on Thursdays: January 12th; January 19th; January 26th; and February 2, 2012

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA
Regular Meeting
Tuesday, January 24, 2012
NOTE EARLIER START TIME
12:00 P.M. (Noon)
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen, Commissioner
Francesca Vietor, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

CLOSED SESSION

3. Public comments on matters to be discussed in Closed Session.

4. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

5. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Mueller*)

   Anticipated Litigation: As Defendant.

6. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Furman*)

   Anticipated Litigation: As Defendant.

7. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2) (*Rothschild*)

   Anticipated Litigation: As Defendant

8. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1)

   Existing Litigation: As Defendant
   Fontana v City and County of San Francisco
   SF Claim #12-01249 Filed December 2, 2011

9. PUBLIC EMPLOYEE Performance Evaluation and Contract Terms Pursuant to California Government Code Section 54957 (b) (1) and San Francisco Administrative Code Section 67.10 (b) - Personnel Matter-Public Employee, General Manager, Ed Harrington, San Francisco Public Utilities Commission. (*Moran*)

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

10. Announcement following Closed Session.

11. Motion regarding whether to disclose the discussions during Closed Session.

12. Approval of Minutes

    a) Minutes of the January 10, 2012 Regular Meeting

13. Public Comments

    Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

14. Communications

    a) Letter Summary
    b).Advance Calendar
    c).Staff Reports (*written reports sent to the Commissioners*)
    1.) Water Supply Agreement Update report (*Ritchie*)
    2.) Groundwater Storage & Recovery Project Update (*Ritchie*)
    3.) Quarterly Report Wastewater Interim Capital Improvement Projects (*Moala)*
    4.) Semi-Annual Sewer Inspection Report (*Moala*)
    5.) WSIP Q1-Q2 / FY11-12 Construction Bids Summary (*Labonte*)
    6.) Annual Electric Reliability Compliance Program Update (*Ritchie*)

15. Other Commission Business

16. Report of the General Manager

    a) Water System Improvement Program (WSIP) Update (*Labonte*)

    b) May 7, 2012 Water for People Event (*Labonte*)

17. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen)*

    a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

18. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Accept** work performed by S.J. Amoroso Construction Co., Inc. for Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2539 University Mound Reservoir North Basin Seismic Upgrades; **approve** Modification No. 1 (Final), increasing the contract amount by $1,472,218, for a total contract amount of $31,069,218 and increasing the contract duration by 61 consecutive calendar days, for a total contract duration of 751 consecutive calendar days; and **authorize** final payment to the contractor. Modification No. 1 is comprised of 1 change order account for additional material quantities and associated costs required to complete the work and adds 61 consecutive calendar days to the contract. The total of all change orders represents a 5% increase over the original contract amount. (*Labonte*)

b) **Accept** work performed by Mountain Cascade, Inc. for Water Enterprise, Water System Improvement Program (WSIP) -funded Contract No. WD-2566, San Antonio Pump Station Upgrades; **approve** Modification No. 1 increasing the contract by $525,865 for a total contract amount of $7,516,865 and with a time extension of 29 consecutive calendar days, for a total contract duration of 637 consecutive calendar days; and **authorize** final payment in the amount of $29,303.65 to the contractor. Modification No. 1 is comprised of thirty-three (33) change orders. The change orders address design modifications for unforeseen conditions and other City Department and regulatory requirements. The total of all change orders represents a 7.52% increase over the original contract amount. (*Labonte*)

REGULAR BUSINESS

19. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to enter into an agreement to provide a Liquidity Facility authorized under 2002 Proposition E for the Wastewater Enterprise Commercial Paper Program with JP Morgan and US Bank. The agreement provides $150,000,000 in available credit with annual costs not-to-exceed $2,000,000 for a duration of 2 years. The current Proposition E authorized commercial paper credit agreement is with BNP Paribas and expires February 13, 2012. The proposed new 2-year agreement would maintain

authorization under Proposition E and includes less favorable terms, resulting in bank fee increases from 2007 when the agreement with BNP Paribas was executed. The fees have increased from 0.210% for a (utilized) to 0.65% (utilized or unutilized) of the credit amount, or from $315,000 to $975,000 per year. The higher fee is due to the general cost increase for bank credit facilities since 2007 (*Rydstrom*)

20. Discussion and possible action to **approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) and/or the Director of Property to execute a Purchase and Sale Agreement in the amount of $1,300,000 and any related documents, to facilitate the purchase of a fee interest in that certain 259.32 acres of agricultural land, identified as Assessor's Parcel 096-0420-001-02 in the County of Alameda, located southeast of the San Antonio Reservoir between Calaveras Road and Vallecitos Road in Sunol, California (the "Property"), from Michelle Olds, formerly known as Michelle Irwin Nielsen (also known as Michelle I. Olds). (*Ritchie*)

PUBLIC HEARING

21. Public Hearing to consider, and possible action on budget proposals for the Operating and Capital Budgets and associated 10-Year Financial and Capital Plans for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for Fiscal Year 2012-13 and FY 2013-14. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to the Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103). *(Rydstrom)*

    a. Consider, and take action on the proposed Operating and Capital Budgets and associated 10-Year Financial and Capital Plans for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2012-13 and FY 2013-14, (focusing on the **Water & Wastewater Enterprise** questions, **Hetchy Water & Power Enterprise,** and the **Bureaus**).

22. Consider Motion to continue this agenda item to a regular meeting scheduled for Thursday, February 14, 2012, for further hearings and possible action.

23. Other New Business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

1155 Market Street, 11th Floor
San Francisco, CA 94103
T 415.554.3155
F 415.554.3161
TTY 415.554.3488

Notice of Cancellation

The San Francisco Public Utilities Commission
FY 2012-13 & FY 2013-14 Budget Workshops
Special Meetings noticed for **Thursday,
January 26, 2012 at 10:30 a.m. and Thursday,
February 2, 2012 at 10:30 a.m. in Room 402,
1155 Market Street have been**

Cancelled

01-20-12P03:06 RCVD

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Commissioner

Ed Harrington
General Manager

Michael Housh, Commission Secretary
San Francisco Public Utilities Commission
Posted January 20, 2012

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

RETURN SERVICE REQUESTED

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA
Regular Meeting
Tuesday, February 14, 2012
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen, Commissioner
Francesca Vietor, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

02-13-12A08:42 RCVD

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Disability Access

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the Special January 12, 2012 Budget Workshop
   b) Minutes of the January 24, 2012 Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a.) Letter Summary
   b.) Advance Calendar
   c.) Staff Reports (*written reports sent to the Commissioners*)
   1.) Water Conservation Program Annual Report (*Ritchie*)
   2.) Water Supply Levels of Service (LOS) Report (*Ritchie*)
   3.) Water Enterprise CIP Local & Regional Quarterly Reports (*Ritchie*)
   4.) FY 2011-12 2nd Quarter Audit & Performance Review Report (*Rydstrom*
   5.) FY 2011-12 2nd Quarter Budget Report (*Rydstrom*)
   6.) Annual Power Rates Report (*Rydstrom*)
   7.) 525 Golden Gate Update Report (*Campbell*)

6. Other Commission Business

   a.) Resolution honoring labor leader Ron Myers for his distinguished career

7. Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Approve** Amendment No. 1 to Infrastructure Division Agreement No. CS-102, Sunnydale Sewer Tunnel Project, with Jacobs Project Management Company, to provide on-going construction management services in support of the Sunnydale Sewer Auxiliary Sewer Tunnel (WW-487) construction contract; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement not-to-exceed amount by $350,000, for a total not-to-exceed agreement amount of $2,850,000, with no change to the agreement duration. (*Kelly*)

b) **Approve** the selection of Associated Right of Way Services (ARWS); **award** Real Estate Services Agreement No. CS-200, Right of Way Services, funded by the Sewer System Improvement Program (SSIP), Water System Improvement Program (WSIP), and other SFPUC projects; to provide right of way services; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement with Associated Right of Way Services for an amount not-to-exceed $3,500,000 and with a duration of five (5) years. (*Morelli*)

c) **Approve** the selection of Mountford Group, Inc.; **award** Power Enterprise, Operating Budget-funded Agreement No. CS-201, System Development & Maintenance of Meter Data Management System (MDMS), to provide consultant services for specialized analysis, data modeling, design, software development, documentation, training, project management, and maintenance to support continued development and implementation of the Hetch Hetchy Water and Power ("HHWP") Meter Data Management System; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement with Mountford Group, Inc. (MGI) for an amount not-to-exceed $2,750,000, and with a duration of four years. (*Hale*)

d) **Accept** work performed by Cal State Constructors, Inc. for Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2625 Hunters Point Reservoir Rehab & Seismic Upgrade; **approve** Modification No. 1, increasing the contract by $21,835, for a total contract amount of $1,721,835; and **authorize** final payment to the contractor. Modification No. 1 (Final) consists of one change order that addresses final quantities and costs for all bid items required to complete the work. The total of all change orders represent a 1.3% increase over the original contract amount. (*Kelly*)

e) **Accept** the work performed by Monterey Mechanical for Wastewater Enterprise (WWE) Five-Year Capital Improvement Program (CIP) -funded Contract No. WW-450R, Channel Pump Station Odor Control and Facility Improvements; **approve** Modification No. 10 (Final), to decrease the contract amount by $146,241, for a total contract amount of $16,812,998, with a time extension of 190 consecutive calendar days, for a total contract duration of 850 consecutive calendar days; and, **authorize** final payment, to the contractor. (*Moala*)

f) **Accept** work performed by Harty Pipelines, Inc. for Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-481, Baker/Grove/Cole/Clayton/Waller/Duboce/ Henry Streets Sewer Replacement; **approve** Modification No. 2 (Final), decreasing the contract by $123,597, for a total contract amount of $1,225,269 and with a time extension of 81 consecutive calendar days for a total contract duration of 263 consecutive calendar days; and **authorize** final payment to the contractor.(*Moala*)

g) **Approve** the plans and specifications, and **award** Wastewater Enterprise (WWE), Renewal and Replacement (R&R) Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-500, SOMA/Mission Districts Sewer Replacement and Pavement Renovation, in the amount of $2,891,905 (of which $2,117,776 is funded by WWE and $774,129 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers and street pavement on various streets in the SOMA/Mission Districts of San Francisco. (*Moala*)

h) **Reject** all proposals for Water System Improvement Program-funded Agreement No. CS-225, and authorize the General Manager of the San Francisco Public Utilities Commission to re-advertise the Request For Proposals (RFP) as Agreement No. CS-225R, Seismic Upgrade of BDPL Nos. 3&4 at Hayward Fault, Construction Management Services; to receive and evaluate proposals for said contract; conduct oral interviews and to return to the Commission with a recommendation for award. (*Kelly*)

REGULAR BUSINESS

9. Discussion and possible action **authorizing the Commission President to execute** an **employment contract** between the San Francisco Public Utilities Commission, acting on behalf of the City and County of San Francisco, with **Ed Harrington, as General Manager**, on terms consistent with the existing contract but extending the expiration date from March 16, 2012 to August 31, 2012, with provisions for further extension by mutual agreement to no later than December 31, 2012, pursuant to Charter Section 8.B.126, in substantially the form of the contract on file with the Commission Secretary. (*Moran*)

10. Discussion and Possible action to Adopt a Framework for Land Management and Use relating to SFPUC lands not otherwise subject to specific policy guidance, including: 1) Leases or Permits for Secondary Uses on SFPUC Land, 2) Disposition of SFPUC owned Lands; and 3) Acquisition of Land by the SFPUC. *(Carlin)*

11. Discussion and possible action to **approve** Real Estate Services Guidelines (**RES Guidelines), including delegation to the San Francisco Public Utilities Commission (SFPUC) General Manager, or his designee where specified therein, to take actions to lease, permit, or license certain uses of real property under the Commission's jurisdiction consistent with: Commission policies, including the New Real Estate Services Guidelines; the terms and conditions set forth in the forms of leases, permits and licenses as authorized by the Commission; and, applicable San Francisco Charter provisions and ordinances. The new RES Guidelines would** supersede and replace (i) Sections 1.000 through 10.000 and (ii) the Miscellaneous BCLM Forms set forth in the Bureau of Commercial Land Management Operating Manual (BCLM Manual), approved by the Commission in 1999 in Resolution 99-0252. *(Russell)*

12. Presentation on the progress and feasibility assessment of the SFPUC Urban Agriculture Pilot Program as authorized by the San Francisco Public Utilities Commission on October 11, 2011 to establish urban agricultural activities on proposed pilot sites. *(Ellis)*

13. Discussion and possible action to **authorize** the San Francisco Public Utilities Commission (SFPUC) General Manager, or his designee, to waive Security Deposit Increases for Certain Existing Leases and Permits with Annual Rents of $5,000 or less and Amend those Leases and Permits to provide that the (SFPUC) General Manager, or his designee, has the authority to waive the Security Deposit Increases for those Leases And Permits. *(Russell)*

PUBLIC HEARING

Annual Budgets – Operating & Capital

14. Public Hearing to consider the adoption of the two-year Annual Operating and Programmatic Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for the FY 2012-13 and FY 2013-14 and possible action to approve the proposed budgets. **(Continued from the Special & Regular Meetings of January 12, and January 24, 2012)** *(Rydstrom)*

(Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103).

Capital Plan

15. Public Hearing to consider, and possible action, to **Adopt** the two-year Capital Budget; **Adopt** the SFPUC 10-Year Capital Plan for FY 2012-13 to FY 2021-22; **Authorize** a request for a Supplemental Appropriation for the Enterprises of the San Francisco Public Utilities Commission for FY 2012-13 and FY 2013-14 ; and **Authorize** and directed the General Manager to submit to the Board proposed Ordinances authorizing: 1) the issuance of not to exceed $163,400,000 aggregate principal amount of Water Revenue Bonds and $492,810,000 aggregate principal amount of Wastewater Revenue Bonds under the terms of Proposition E (approved by the voters November 2002) provided, however, the issuance of such Bonds shall be subject to the terms of Proposition E; and 2) the issuance of not to exceed $12,300,000 aggregate principal amount of Power Revenue Bonds, subject to the terms of Charter Section 9.107(8). (*Rydstrom*)

Financial Plan

16. Public Hearing to consider and possible action to **adopt the proposed** the San Francisco Public Utilities Commission ("SFPUC") 10-Year Financial Plan for FY2012-13 through FY 2021-22 (*Rydstrom*)

Rates Policy

17. Public Hearing to consider and possible action to **adopt** the proposed San Francisco Public Utilities Commission ("SFPUC") Rates Policy (*Rydstrom*)

Wholesale Water Rates

18. Motion to calendar a Public Hearing on May 8, 2012 to consider the adoption of Wholesale Water Contract Rates for FY 2012-13, effective July 1, 2012. (*Rydstrom*)

CLOSED SESSION

19. Public comments on matters to be discussed in Closed Session.

20. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2) (*Rothschild*)

    Existing Litigation: As Defendant
    Espinosa v City & County of San Francisco

San Francisco Superior Court Case: No. CGC-508999
Filed March 9, 2011

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2) (*Rothschild*)

    Existing Litigation: As Defendant
    Zuniga v City & County of San Francisco, San Francisco Water Department, R. J. Baumgarten San Francisco Superior Court Case No. CGC-08-474671
    Filed April 25, 2008

23. Conference with Legal Counsel Pursuant to Government Code Section 54956.8: Real Estate Negotiation (*Ambrose)*

    SFPUC Negotiators: Ellen Levin and Rosanna S. Russell
    Other Negotiators: Mike Roth, Lehigh Hanson, Inc.
    Concerning: Parcel 65, Calaveras Road, Sunol, CA

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

26. Other New Business

ADJOURNMENT

San Francisco
Water Power Sewer
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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MAYOR

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Art Torres, Vice President
Ann Moller Caen, Commissioner
Francesca Vietor, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

02-27-12A08:42 RCVD

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1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the February 14, 2012 Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a.) Letter Summary
   b.) Advance Calendar
   c.) Staff Reports (*written reports sent to the Commissioners*)
      1. Hunter's Point Development Phase I Update Report (*Hale*)
      2. Residential Graywater Program Update (*Ritchie*)
      3. Community Garden Irrigation Meter Grant Program (*Ritchie*)
      4. Quarterly Construction Change Order Report (*Labonte*)

6. Other Commission Business

7. Report of the General Manager

   a) Water System Improvement Program (WSIP) Quarterly Update Report (*Labonte*)

   b) Update on Shore Side Power at Pier 70 (*Hale*)

   c) New Site for Proposed Westside Recycled Water Project (*Ritchie*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

   a) BAWSCA Update Report

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a) **Approve** Amendment No. 2 to Legislative Affairs Funded Agreement No. CS-850, State Legislative Representation and Advocacy Services for the San Francisco Public Utilities Commission (SFPUC), with Edelstein, Gilbert, Robson, and Smith to provide state legislative representation and advocacy services for the SFPUC and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment increasing the agreement by $50,000, for a total not-to-exceed agreement amount of $1,050,000, and increasing the agreement duration by up to three (3) months for a total agreement duration of five (5) years, three (3) months. (*Ellis*)

b) **Approve** Amendment No. 2 to Legislative Affairs Funded Agreement No. CS-851, Federal Legislative Representation and Advocacy Services for the San Francisco Public Utilities Commission (SFPUC), with Daryl Owen Associates to provide federal legislative representation and advocacy services for the SFPUC and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment increasing the agreement by $83,333, for a total not-to-exceed agreement amount of $1,333,333, and increasing the agreement duration by four (4) months for a total agreement duration of five (5) years, four (4) months. (*Ellis*)

c) **Approve** Modification No. 1 to Enterprise-funded Contract No. JOC-21, Job Order Contract (JOC), General Construction (B-License), San Francisco/Peninsula/East Bay/Hetch Hetchy, with Southwest Construction and Property Management, to accomplish general building construction work for all San Francisco Public Utilities Commission (SFPUC) Enterprise Operations and Bureaus, increasing the contract by $2,500,000, for a total contract amount of $7,500,000, and with a time extension of three years for a total contract duration of five years, as allowed for JOC contracts under the SF Administrative Code. Modification of this contract will complete ongoing facility improvements such as roofing, fencing, security monitoring, erecting pre-fabricated buildings, plumbing and electrical work. (*Kelly*)

d) **Accept the** work performed by, Mountain Cascade, Inc. for Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2513, San Andreas Pipeline No. 3 Replacement; **approve** Modification No. 1 (Final), increasing the contract by $521,001 for a total contract amount of $16,857,351 with a time extension of 63

consecutive calendar days for a total contract duration of 673 consecutive calendar days; and **authorize** the final payment to the contractor. Modification No 1 (Final) is comprised of twenty-eight (28) change orders, which address credits for design changes due to differing site conditions and workarounds due to unforeseen weather conditions. The total of all change orders represents a 3.19% increase over the original contract amount and 10.33% of the original contract duration. (*Labonte*)

e) **Accept** the work performed by J. Flores Construction for Wastewater Enterprise (WWE) Capital Improvement Program-funded (CIP) Contract No. WW-521, Spot Sewer Repair Contract No. 25; **approve** Modification No. 2 (Final), to account for additionally required sewer repair work, increasing the contract by $690,204, for a total contract amount of $3,908,939; and **authorize** final payment to the contractor. Modification No. 2 is being requested to address costs related to 1) the additional length and level of damage discovered upon excavation; and 2) the amount of repair work performed along streets with MUNI trolley bus service. Due to OSHA requirements, the MUNI overhead trolley lines either needed to be offset temporarily or de-energized in order to perform the repair work. (*Moala*)

REGULAR BUSINESS

10. Presentation and discussion of the 2011 Revenue Bond Oversight Committee (RBOC) Annual Report (*Brown*)

11. Discussion and possible action to **approve** the selection of MWH/URS, Joint Venture (MWH/URS JV); **award** Wastewater Enterprise, Sewer System Improvement Program (SSIP) funded Agreement No. CS-169, Central Bayside System Improvements Project, to provide project planning and engineering services; and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with MWH/URS JV for an amount not-to-exceed $30,000,000, with a duration of up to nine (9) years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (*Kelly*)

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a Memorandum of Understanding (MOU) with California Pacific Medical Center (CPMC) to perform sewer improvements related to and under the Wastewater Enterprise, Cesar Chavez Street Sewer System Improvement Project (the Project); **authorize** the General Manager to accept and expend funds from CPMC in the amount of $3,729,893 to issue a Contract Modification in the amount of $2,847,758, increase the construction contingency by $284,776 and authorize staff to provide $597,359 of support related to the MOU agreement, subject to Board approval of a supplemental appropriation of those funds; and **approve** Modification No. 1 to Wastewater Enterprise Contract No. WW-410, Cesar Chavez Street Sewer Improvement Project, with JMB Construction Inc., to modify sewer facilities on Cesar Chavez Street, 27th Street, San Jose Avenue, Valencia Street, and Duncan Street, increasing the contract by $2,847,758 for a total contract amount of $18,175,297 and with

a time extension of 98 consecutive calendar days, for a total contract duration of 598 consecutive calendar days; and increasing the construction contingency by $284,776 for a total contingency amount of $1,817,530, subject to Board approval of a supplemental appropriation of those funds; and **adopt** environmental findings under the California Environmental Quality Act. (*Moala*)

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2) (*Rothschild*)

    Existing Litigation: As Defendant
    Donna Murray v City & County of San Francisco
    San Francisco Superior Court Case: No. CGC-10-503853
    Filed: September 9, 2010

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2) (*Rothschild*)
    City and County of San Francisco, Office of City Attorney Dennis Herrera, as Civil Prosecutor and the People of the State of California et al. v Alexander Deanda, Gerald T. Lyons, and Sheldon Morris
    Existing Litigation: As Plaintiff
    San Mateo Superior Court Case No. CIV 482-138
    Filed: November 24, 2008

18. Public Employee Appointment/Hiring - Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b). (*Moran*)

    Position: 0922 Administrative Secretary, Public Utilities Commission

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

19. Announcement following Closed Session.

20. Motion regarding whether to disclose the discussions during Closed Session.

21. Other New Business

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#2
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Departments and Enterprises
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City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/ Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV .Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the February 28, 2012 Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a.) Letter Summary
   b.) Advance Calendar
   c.) Staff Reports (*written reports sent to the Commissioners*)
      1. Real Estate Update (*Russell*)

6. Other Commission Business

7. Report of the General Manager

   a) Update on Status of former Redevelopment Agency Projects (*Bohee*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to apply to the United States Bureau of Reclamation (USBR) WaterSMART Grant Program for funding of up to $100,000 for the SF Regional Filter Loading Study, to be matched by SFPUC funding and in-kind contributions of $100,000. The total cost of the proposed study is $200,000 and it would be conducted over a duration of fifteen (15) months, to be completed in August of 2013. (*Ritchie*)

b) **Approve** the selection of Edelstein, Gilbert, Robson, and Smith for Legislative Affairs Funded Agreement No. CS-231, State Legislative Representation and Advocacy Services, to provide state legislative representation and advocacy services to the San Francisco Public Utilities Commission (SFPUC); and **authorize** the General Manager of the SFPUC to negotiate and execute a professional services agreement with Edelstein, Gilbert, Robson, and Smith for an amount not-to-exceed $1,000,000 and with a duration of five (5) years. (*Ellis*)

c) **Approve** Amendment No. 1 to Wastewater Enterprise (WWE) Operations Budget funded Agreement No. CS-989, Biofuel Technical Assistance Services, with Biofuel Recycling Cooperative, to continue providing technical support to the SFPUC Biofuel program established to collect and transfer waste cooking oil for conversion to biodiesel for use in the City fleet and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment increasing the agreement by $300,000, for a total not-to-exceed agreement amount of $600,000, and with a time extension of two (2) years and four (4) months for a total agreement duration of 5 years and eight (8) months. (*Moala*)

d) **Approve** the plans and specifications, and **Award** Wastewater Enterprise (WWE), Capital Improvement Program-funded (CIP) Contract No. WW-540, Spot Sewer Repair Contract, to repair existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco, for a total contract amount not to exceed $3,737,440 to the lowest, qualified, responsible, and responsive bidder, J. Flores Construction. (*Moala*)

REGULAR BUSINESS

9. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to seek Board of Supervisors approval and execute on behalf of the City and County of San Francisco, a Master License Agreement **(MLA)** with the San Francisco Unified School District (SFUSD). The MLA provides for the installation and operation of a series of on-site photovoltaic systems at appropriate locations throughout the SFUSD, in order to provide solar power to serve some or all SFUSD load as part of a

City and County of San Francisco ("City") program intended to increase the City's development of solar energy. This MLA sets forth the terms and conditions under which SFUSD will allow the SFPUC to use certain SFUSD Sites for the purpose of installing, operating, and maintaining Solar Power Projects. (*Hale*)

10. Discussion and possible action to **adopt** a Framework for Land Management and Use relating to SFPUC lands not otherwise subject to specific policy guidance, including: 1) Leases or Permits for Secondary Uses on SFPUC Land, 2) Disposition of SFPUC owned Lands; and 3) Acquisition of Land by the SFPUC. (*Carlin*)

11. Discussion and possible action to **approve** Real Estate Services Guidelines (**RES Guidelines**), including delegation to the San Francisco Public Utilities Commission (SFPUC) General Manager, or his designee where specified therein, to take actions to lease, permit, or license certain uses of real property under the Commission's jurisdiction consistent with: Commission policies, including the New Real Estate Services Guidelines; the terms and conditions set forth in the forms of leases, permits and licenses as authorized by the Commission; and, applicable San Francisco Charter provisions and ordinances. The new RES Guidelines would supersede and replace (i) Sections 1.000 through 10.000 and (ii) the Miscellaneous BCLM Forms set forth in the Bureau of Commercial Land Management Operating Manual (BCLM Manual), approved by the Commission in 1999 in Resolution 99-0252. (*Russell)*

12. Presentation on the progress and feasibility assessment of the SFPUC Urban Agriculture Pilot Program as authorized by the San Francisco Public Utilities Commission on October 11, 2011 to establish urban agricultural activities on proposed pilot sites. *(Ellis)*

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

16. Announcement following Closed Session.

17. Motion regarding whether to disclose the discussions during Closed Session.

18. Other New Business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, March 27, 2012 at 1:30 P.M in City Hall, Room 400 has been

Cancelled

Instead a special meeting will be held on **Tuesday, March 27, 2012**

NOTICE SPECIAL MEETING

This special meeting's agenda will be posted at least 72 hours in advance of this Meeting in accordance with San Francisco Administrative Code 67.6 (f).

Tuesday, March 27, 2012

4:00 P.M.
Southeast Community Facility
1800 Oakdale Avenue, Alex Pitcher, Jr. Room
San Francisco, CA 94124

Note Different Meeting Location and Start Time

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – March 9, 2012

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

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San Francisco Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Special Meeting
Tuesday, March 27, 2012

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4:00 P.M.
Southeast Community Facility
1800 Oakdale Avenue, Alex Pitcher, Jr. Room
San Francisco, CA 94124

Note Different Meeting Location and Time

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

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Disability Access

The Public Utilities Commission meeting will be held in the evening beginning at 4:00 P.M. at 1800 Oakdale Avenue, in the Alex L. Pitcher, Jr. Community Room. This meeting, as are all Commission meetings, is open to the public and welcomes comments from community members.

The closest BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy. There is accessible parking available in the Southeast Community Facility parking lot and ample off-street parking on Oakdale and Phelps Street.

The Southeast Community Facility is a "SMOKE-FREE" environment; whereas, smoking is prohibited inside the building. Accessible integrated seating is available for persons with disabilities (including those using wheelchairs). Individuals with other disabilities can also be accommodated, provided, advance notice is given by contacting the Office of the SECF Commission at (415) 821-1534.

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of the March 13, 2012 Regular Meeting

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commission*)
      i. Status of Major Development Projects in the Service Area

6. Other Commission Business

7. Report of the General Manager
   a) Water System Improvement Program Update Report (J. Labonte)
   b) Sewer System Improvement Program Update Report (K. Kubick)

8. Citizens' Advisory Committee Update (T. Jones)

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CONSENT CALENDAR

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a) **Accept** work performed by **National Electric Coil** for Hetch Hetchy Water and Power-funded Contract No. HH-910, **Kirkwood Powerhouse Rewind**; **approve** Modification No. 3 (Final) to address additional generator stator core modifications and the assessment of liquidated damages, resulting in a **decrease to the original contract amount of $158,237**, for a total contract amount of $2,830,613, and with a total contract duration of 1,462 consecutive calendar days; and **authorize** final payment, in the amount of $237,267 to the contractor. (S. Ritchie)

b) **Approve** Modification No. 1 to Power Enterprise-funded Contract No. HH-943, **Job Order Contract Major Electrical Work for Hetch Hetchy Water & Power Facilities** (C-10 License), **Newark to Hetch Hetchy,** with **Wilson Utility Construction Company**, for a **time extension of one year**, for a total contract duration of three years, as allowed for JOC agreements under the City's Administrative Code. Modification of this contract will continue ongoing high-voltage and hydro-generation powerhouse work for HHWP Facilities. (S. Ritchie)

c) **Approve** Modification No. 2 to Contract No. WW-514R, **Southeast Water Pollution Control Plant Medium Voltage System Reliability Upgrades**, with **NTK Construction, Inc.**, funded by the Wastewater Enterprise Five-Year Capital Improvement Program, **increasing the contract amount by $15,509**, for a total contract amount of $2,161,146, and **extending the contract duration by 240 consecutive calendar days**, for a total contract duration of 510 consecutive calendar days. The modification is requested to install additional conduits for three compressors associated with the Oxygen Plant and provide additional time to complete the contract's intended scope of work during the next available dry weather period. (T. Moala)

d) **Approve** Modification No. 1 to Enterprise-funded Contract No. JOC-32, **Job Order Contract, General Engineering** (A-License), **San Francisco/Peninsula/ East Bay/Hetch Hetchy,** with **Yerba Buena Engineering and Construction, Inc.,** to accomplish general engineering construction work for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus**, increasing the contract by $2,500,000** for a total contract amount of $7,500,000, and with a **time extension of two years**, for a total contract duration of five years, as allowed for JOC contracts under the SF Administrative Code. (H. Kelly, Jr.)

e) **Accept** work performed by **Ascent Elevator Services** for Wastewater Enterprise Renewal and Replacement Program-funded Contract No. WW-472, Wastewater Enterprise Elevator Maintenance, for a **total contract amount of $458,668** and a total contract duration of 1,195 consecutive calendar days; and **authorize** final payment to the contractor. (T. Moala)

f) **Accept** work performed by **A. Ruiz Construction** for Wastewater Enterprise, Renewal and Replacement Program and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-495, **Bush Street Sewer Replacement/ Rehabilitation and Pavement Renovation**, for a **total contract amount of $2,217,760 (of which $1,833,934 is funded by WWE and $383,826 is funded by DPW)** and with a total contract duration of 207 consecutive calendar days; and **authorize** final payment to the contractor. (T. Moala)

g) **Approve** the selection of **mlok Consulting, Inc**. (mlok) **and Westland Management Solutions, Inc.** (WMS); **and award two contracts**, Agreement Nos. CS-224A and B, System Integration and Support Services - Related to Project Controls, **to provide** the San Francisco Public Utilities Commission with **specialized system integration and support services** to implement and improve the delivery of its Capital Improvement Programs and Capital Projects for all Enterprises; and **authorize** the General Manager to negotiate and execute a **professional services agreement** with both: mlok (CS-224A) and WMS (CS-224B). **Each contract award will be for an amount not-to-exceed $4,500,000**, and a **duration of six years**. Funding for these contracts will be provided through capital program and project appropriations annually as part of the budget (S. Ritchie)

h) **Approve** the plans and specifications, and **award** Wastewater Enterprise (WWE), Renewal and Replacement Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-502, **Laurel Heights/Haight Districts Sewer Replacement and Pavement Renovation, in the amount of $2,432,302 (of which $1,709,169 is funded by WWE and $723,133 is funded by DPW)**, to the lowest, qualified, responsible and responsive bidder, **Harty Pipelines**, to replace the existing sewers and street pavement on various streets in the Laurel Heights and Haight Districts of San Francisco. (T. Moala)

REGULAR BUSINESS

10. **Authorize the Issuance of a principal amount up to $692,000,000 in new Water Revenue Bonds under Propositions A and E to fund the Water System Improvement Program and Settlement Costs, and Achieve Ratepayer Savings from Refundings Related to Outstanding Water Enterprise Revenue Bonds**, in one or more series of bonds and subject to the further approval of the Board of Supervisors; approving the form and authorizing the execution and delivery of related documents; authorizing the General Manager to sell in one or more series of bonds on either a competitive or a negotiated basis, as the General Manager determines is in the best financial interest of the San Francisco Public Utilities Commission; delegating to the General Manager authorization to award each series of bonds to the highest bidder (lowest-cost); authorizing the General

Manager to submit a resolution to the Board of Supervisors authorizing the issuance of not to exceed $692,000,000 aggregate principal amount of Water Revenue Bonds; and with this resolution serving as an Inducement Resolution with the California Debt Limit Allocation Committee (CDLAC), authorizing the General Manager to submit an application to CDLAC requesting "Volume Capacity" to authorize the use of lower-cost, tax-exempt bond capacity for a portion of the private use activity associated with regional WSIP projects; provided, however, the issuance of such Water Revenue Bonds shall be subject to the terms of Propositions A and E (approved by the voters November 2002). (T. Rydstrom)

11. **Authorize** the General Manager of the San Francisco Public Utilities Commission to execute a **Collection Agreement with the United States Forest Service** (Forest Service) for the SFPUC to fund work by Forest Service staff, including environmental analyses, value consultation and land title services, and preparation of a Feasibility Analysis (collectively Preparatory Work) for acquisition by the SFPUC of 25.2 acres of land at Camp Mather, in Tuolumne County, **for an amount not to exceed $60,000** and a **duration of 30 months**. The SFPUC seeks to purchase the existing Camp Mather sewage leach field site, and additional road access areas used to service the Camp Mather water system. (S. *Ritchie*)

12. **Authorize** the General Manager of the San Francisco Public Utilities Commission, or his designee to approve a **license agreement between the City and County of San Francisco, through the SFPUC, and C5 Children's School**, for use of a portion of the ground floor, the whole of the intermediate floor, and outdoor space of 525 Golden Gate Avenue, San Francisco, as a child care center. The **license will extend for an initial term of one year, and will automatically renew at the end of the initial term on an annual basis, but not beyond eight years**, with either party having the right to terminate by providing at least 120 days advance written notice to the other. (S. Campbell).

SPECIAL JOINT BUSINESS
Time Certain 5:30 P.M.

Following the conclusion of the regular San Francisco Public Utilities Commission business items a special joint meeting with the Southeast Facility Commission will be convened by both Commission Presidents beginning at 5:30 P.M.

13. Opening Remarks for the Joint Meeting.
    ***Anson Moran**, President, San Francisco Public Utilities Commission and*
    ***Willie B. Kennedy**, President, Southeast Facility Commission*

14. Public Comment
    Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the Southeast Facility Commission on matters that are within either of their respective jurisdictions and are not on today's agenda.

15. Presentation and discussion of a draft San Francisco Public Utilities Commission proposed plan at the Southeast Community Facility for community consideration and to receive community input and feedback. (J. Ellis)

16. Overview of 9910 Program and Introduction of the 2012 Class (T. Moala)

17. Other Commission Business

18. Adjournment

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, April 10, 2012

1:30 P.M.
City Hall, Room 400
San Francisco, CA 94102

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4/10/12

Commissioners
Anson B. Moran, President
Art Torres,V ice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org

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To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-3165, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability.

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of the March 27, 2012 Special Joint Meeting

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commission*)
      i. Wastewater Enterprise Capital Improvement Program Quarterly Report (November 2011 – January 2012)
      ii. Hetch Hetchy Capital Improvement Programs Preliminary Quarterly Report (October 30, 2011 – February 4, 2012)

6. Other Commission Business

7. Report of the General Manager
   a) North Shore Force Main Emergency Update (Moala)

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a) **Approve** Modification No. 3 to Wastewater Enterprise Capital Improvement Program-funded Contract No. WW-513, North Shore and Mariposa Pump Station Improvements, with Cal State Constructors, Inc., to complete the contract work of improvements for pump station reliability, with a time extension of 150 consecutive calendar days,fo r a total contract duration of 540 consecutive calendar days, with no change to the contract amount.

(Moala)

b) **Approve** and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute the Fourth Amendment to extend the term of the Memorandum of Understanding between the SFPUC and the North San Mateo County Sanitation District, a subsidiary of the City of Daly City, as amended on April 12, 2010 for the provision of consulting services for the planning and development of the Harding Park Recycled Water Project. The proposed Fourth Amendment will extend the term of the MOU from April 25, 2012 to April 11, 2013. No additional funds are needed to complete the scope of work under the proposed amendment.

(Ritchie)

c) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program-funded Contract No. WD-2651R, Peninsula 2011 Watershed Compensation, Sherwood Point, Adobe Gulch Creek, Skyline Quarry, Skyline Blvd. Point, and Upper San Mateo Creek Project, in the amount of $5,591,750, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Company, Inc., to provide bioregional habitat restoration compensation for WSIP projects at five different locations within the Peninsula watershed in unincorporated San Mateo County. (Kelly, Jr.)

REGULAR BUSINESS

9. **Authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a Memorandum of Understanding with the Port of San Francisco (Port) for the SFPUC to continue providing clean, green municipal power at Pier 70 and to provide the Port $1.5 million if the new shoreside power system at Pier 70 increases electric use by 65,625,000 kilowatt-hours (kWh) by 2017.

(Hale)

10. **Approve** the Street Light Pole Use Policy, **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and sign a Memoranda of Understanding governing alternate uses of SFPUC-owned street light poles by other City agencies, and to issue licenses for pole use to non-municipal entities such as merchant associations, neighborhood associations, and community business districts; and **authorize** the SFPUC Power Enterprise to develop a procedure for reviewing and approving the use of SFPUC street light poles for non-street lightning purposes. The scope of this policy does not include revenue generating uses of SFPUC-owned poles. Proposed use of poles by private interests

for profit will be reviewed by the Commission on a case-by-case basis.
(Hale)

11. **Adopt** the Mitigated Negative Declaration, the Mitigation Monitoring and Reporting Program and the Findings as required by the California Environmental Quality Act for the North Shore to Channel Force Main Improvement and Pavement Renovation. **Approve** the plans and specifications; and **award** Wastewater Enterprise Capital Improvement Program and Sewer System Improvement Program-funded Contract No. WW-483RR, in the amount of $15,488,000, to the lowest, qualified, responsible and responsive bidder, K.J. Woods Construction, Inc., to install a redundant force main, valve-vaults and associated improvements. **Authorize** the General Manager of the San Francisco Public Utilities Commission to finalize negotiations and enter into a Memorandum of Understanding with the Port of San Francisco to obtain necessary access to Port property for implementation of the Project; and **authorize** the General Manager to negotiate and execute new or amended Memoranda of Understanding with the Port or other Project related agreements related to utility conflicts, construction staging or access, if necessary for the Project in the vicinity of the Project right of way. (Kubick)

12. **Consider** the contract rate schedule to recover the projected Wholesale Revenue Requirement from 27 wholesale water customers during FY 2012-13, as applied to meter readings on or after July 1, 2012, under the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Water Customers, which was approved on April 28, 2009,b y Commission Resolution No. 09-0069. (Rydstrom).

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES WILL GO INTO CLOSEDS SESSSION TO DISCUSS THE FOLLOWING ITEMS:

15. Conference with Real Property Negotiator – Pursuant to California Government Code Section 54956.8 and San Francisco San Francisco Administrative Code Section 67.8(a)(2).

    Property: Mountain View, portion of BDPL 3 and 4, parcels 189, 190, 191 and 19s, located between Whisman Road and Tyrella Avenue.

Parties negotiating

SFPUC – Russell
KMJ Urban Communities, LLC

Under negotiation: Price and Terms of Payment

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION

16. Announcement following closed session

17. Motion regarding whether to disclose the discussions during Closed Session

18. Other new business.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

1155 Market Street, 11th Floor
San Francisco, CA 94103
T 415.554.3155
F 415.554.3161
TTY 415.554.3488

The San Francisco Public Utilities Commission Meeting noticed for **Tuesday, April 10, 2012** has been **CANCELLED** due to a lack of a quorum

The next regularly scheduled meeting will be held on Tuesday, April 24, 2012, at 1:30 PM, City Hall, Room 400

Edwin M. Lee
Mayor

Anson Moran
President

Art Torres
Vice President

Ann Moller Caen
Commissioner

Francesca Vietor
Commissioner

Vince Courtney
Commissioner

Ed Harrington
General Manager

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, May 8, 2012

1:30 P.M.
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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Disability Access

The Public Utilities Commission meeting will be held in Room 400, at One 1 Dr. Carlton B. Goodlett Place, (400 Van Ness Avenue), San Francisco, CA. The closest accessible BART Station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI Lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-3165, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of April 24, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commission*)
      i. Quarterly Audit and Performance Review
      ii. Street Light Update
      iii. Departmental Climate Action Plan
      iv. Water Enterprise CIP Local Quarterly Report
      v. Water Enterprise CIP Regional Quarterly Report

6. Other Commission Business

7. Report of the General Manager
   a) Community Benefits Update (Ellis)
   b) Auxiliary Water Supply System Update (Ritchie)
   c) WSIP Quarterly Reports (Labonte)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Approve Modification No. 1 to Job Order Contract-22, Micro-LBE Set Aside, General Building, San Francisco/Peninsula/East Bay, **with Gold Spring Construction Company**, to accomplish general building construction work for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus; **Increasing the contract by $500,000**, for a total contract amount of $1,500,000, and with a **time extension of three years,**f or a total contract duration of five years. (Kelly, Jr.)

   b) Approve Modification No. 1 to Job Order Contract-28, General Engineering (A-License), San Francisco/Peninsula/East Bay/Hetch Hetchy, **with Cal State Constructors**, to accomplish general engineering construction work for all SFPUC Enterprise Operations and Bureaus;**I ncreasing the contract by $2,500,000**, for a total contract amount of $7,500,000, and **with a time extension of two years,** for a total contract duration of five years. (Kelly, Jr.)

   c) Accept work performed by Shaw Pipeline, Inc. for Water Enterprise, Repair and Replacement Program-funded Contract No. WD-2583, Cement Mortar Line, and Install Cathodic Protection for 60-Inch Steel Water Main on 28th Avenue and Kirkham Street; **Approve Modification No. 2** (Final), **decreasing the contract by $39,737**,f or a total contract amount of $2,446,692, and with a total contract duration of 180 consecutive calendar days; and **authorize final payment** to the Contractor. (Ritchie)

   d) Approve the plans and specifications, and **award** Water Enterprise, Local Conveyance/Distribution System Project Funded and Operating Budget Funded Contract No. WD-2673R, City Distribution Division **As-Needed 2012 Annual Paving Contract, in the amount of $4,089,800**, to the lowest, qualified, responsible and responsive bidder, **M Squared Construction**. (Ritchie)

   e) Approve the plans and specifications, and **award** Local Water Capital Improvement Program-funded Contract No. WD-2446, 8-inch **Ductile Iron Pipe Main Installation** on Hartford, 18th, 19th and Noe Streets, **in the amount of $1,381,000** to the lowest, qualified, responsible and responsive bidder, **M Squared Construction Inc.** (Ritchie)

f) Approve Amendment No. 2 to Agreement No. CS-877, biology consulting, with Susan McCormick, Taxonomy Consultant, to continue processing of Southwest Ocean Outfall Regional Monitoring Program and **authorize** the General Manager to execute this amendment, **increasing the agreement by $8,600**, for a total not-to-exceed agreement amount of $83,600, and with a **time extension of six months**, for a total agreement duration of five years and seven months.
(Moala)

g) **Approve** the Assignment and Novation Agreement for No. CS-910, San Francisco Region/Local Construction Management Services,fo r the Water System Improvement Program; and **authorize** the General Manager to **execute the existing SFPUC Contract from ARA Engineering Group to C2PM.**
(Kelly, Jr.)

REGULAR BUSINESS

9. **Authorize the General Manager to execute a** Memorandum of Understanding **by and between the SFPUC and San Francisco Recreation and Parks Commission regarding management of the Lake Merced Tract;** and to **accept the** Lake Merced Watershed Report. (Ritchie)

10. **Consider** and **adopt** the contract rate schedule to recover the projected Wholesale Revenue Requirement from 27 wholesale customers during FY 2012-13, as applied to meter readings on or after July 1, 2012, under the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers. (Rydstrom)

11. **Approve** an **increase of $2,500,000** to the previously approved contract cost contingency for Construction Contact No. WD-2552, Alameda Siphon No. 4, for a **total cost contingency of $7,293,370**; and **authorize** the General Manager to **approve modifications** to the contract, **for a total contract amount up to $39,227,065.** (Labonte)

12. Public comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

THE PUBLIC UTILITIES WILL GO INTO CLOSEDS SESSSION TO DISCUSS THE FOLLOWING ITEMS:

14. Conference with Real Property Negotiator – Pursuant to California Government Code Section 54956.8 and San Francisco San Francisco Administrative Code Section 67.8 (a) (2) (Roddy)

Property:

Mountain View, portion of BDPL 3 and 4, parcels 189, 190, 191 and 19s, located between Whisman Road and Tyrella Avenue.

Parties Negotiating:

SFPUC – Russell

KMJ Urban Communities, LLC

Under negotiation: Price and Terms of Payment

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1)

Existing Litigation: *Pacific Gas and Electric Company v. City and County of San Francisco*
San Francisco Superior Court Case No. CGC-07-470086
Date filed: December 14, 2007. (Mueller)

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2).

Anticipated Litigation - As Plaintiff (Mueller)

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION

17. Announcement following closed session

18. Motion regarding whether to disclose the discussions during Closed Session

REGULAR BUSINESS

19. **Authorize** the General Manager to negotiate and execute a **Memorandum of Understanding with the Port of San Francisco** for the SFPUC to continue providing clean, green municipal **power at Pier 70** and to provide the Port $1.5 million if the new shoreside power system at Pier 70 increases electric use by 65,625,000 kilowatt-hours (kWh) by 2017. (Hale)

20. Other new business

ADJOURNMENT

San Francisco Water Power Sewer
Services of the San Francisco Public Utilities Commission

05-11-12P01:35 RCVD

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, May 22, 2012

1:30 P.M.
City Hall, Room 400
San Francisco, CA 94102

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Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of May 8, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Letter Summary
   b) Advance Calendar

6. Other Commission Business

7. Report of the General Manager
   a) Renewal of Service Agreement with PG&E for the Community Choice Aggregation Program (Campbell)
   b) Quarterly Budget Report (Rydstrom)
   c) Bond Sales Result and Update (Rydstrom)

8. BAWSCA Update (Jensen)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) **Accept** work performed by A. Ruiz Construction Co. & Associates, Inc. for **Local Water Conveyance/Distribution Program-funded Contract No.** WD-2430, 8-

Inch Ductile Iron Main Installation on Howard, Harrison, Natoma, Clementina, Tehama and Julian Streets; **Approve** Modification No. 1 (Final) for reconciling the final contract amount with the actual quantity used for unit price bid items, **decreasing the contract by $221,163**, for a total contract amount of $986,625, with a total contract duration of 240 consecutive calendar days; and **authorize final payment** to the Contractor, A. Ruiz Construction Co. & Associates, Inc. (Ritchie)

b) **Accept** work performed by P&J Utility Company, Inc. for **Local Water Conveyance/Distribution Program-funded Contract No.** WD-2619, 8-Inch Ductile Iron Main Installation on Harrison Street from 18th Street to Cesar Chavez; **Approve** Modification No. 2 (Final), for reconciling the final contract amount with the actual quantity used on unit price bid items, **decreasing the contract by $37,707**, for a total contract amount of $1,130,796, with a total contract duration of 240 consecutive calendar days; and **authorize** final payment to the Contractor, P&J Utility Company, Inc. (Ritchie)

c) **Approve** Modification No. 1 to Water Enterprise - Local Conveyance/Distribution System Project-Funded and Operating Budget-Funded Contract No. WD-2634, CDD As-Needed Annual Paving Contract for Services and Main Breaks, with A. Ruiz Construction, to retroactively continue providing paving services for new service installations and main breaks while the next annual paving contract was being awarded, and extending the **contract duration by 210 consecutive calendar days** for a total contract duration of 575 consecutive calendar days. Authorize the General Manager to execute a change order to **increase the contract amount by $110,000**, for a total contract value of $3,320,770. (Ritchie)

d) **Approve** the plans and specifications, and **award** Wastewater Enterprise Renewal and Replacement Program-funded and Department of Public Works Pavement Renovation Program-funded Contract No. WW-508, Bayview/ Hunters Point Districts Sewer Replacement/Rehabilitation and Pavement Renovation, **in the amount of $2,535,027** (of which $1,738,662 is funded by WWE and $796,366 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, Inc., to replace the existing sewers and street pavement on various streets in the Potrero/Bayview/Hunters Point neighborhoods of San Francisco. (Moala)

e) **Approve** and **award** Contract No. JOC-39, HVAC Energy Efficiency (C-20) for San Francisco/Peninsula, **for a not-to-exceed amount of $3,000,000** to the lowest, qualified, responsible and responsive bidder, American Mechanical, Inc., **to perform heating/ventilation/air conditioning upgrades in City owned municipal facilities.** JOC-39 is the first of three HVAC JOC contracts issued under the same bid documents but with separate bid openings; JOC-38R will be awarded separately by the Commission. (Kelly, Jr.)

f) **Approve** and **award** Contract No. JOC-40, HVAC Energy Efficiency (C-20) for San Francisco/Peninsula, for a **not-to-exceed amount of $3,000,000** to the lowest, qualified, responsible and responsive bidder, EMCOR Service/Mesa Energy Systems, Inc., **to perform heating/ventilation/air conditioning upgrades in City owned municipal facilities**. JOC-40 is the second of three HVAC JOC contracts issued under the same bid documents but with separate bid openings; JOC-38R will be awarded separately by the Commission. (Kelly, Jr.)

g) **Ratify the** Declaration of Emergency made by the General Manager and approved by the President of the Commission on April 30, 2012, **for immediate drilling and blasting work to address a rockfall on the road to South Fork Adit** to ensure public safety and maintain roadway availability to critical operating sites. The HH-962E work was awarded to California Drilling and Blasting, in the amount of $319,000. (Ritchie)

h) **CS-232R Approve** the selection and **award** of Agreement No. CS-232R, Federal Legislative Representation and Advocacy Services to Daryl Owen Associates, **Inc., to provide federal legislative representation and advocacy services to the San Francisco Public Utilities Commission**; and **authorize** the General Manager to negotiate and execute a professional services agreement with Daryl Owen Associates, Inc. **for an amount not-to-exceed $1,250,000** with an **initial term of three years,** with two options to extend, each for a one year additional term, subject to Commission approval, for a total duration of five years. (Ellis)

REGULAR BUSINESS

10. **Authorize** the General Manager to execute on behalf of the City and County of San Francisco, acting through the San Francisco Public Utilities Commission: (i) a Funding Agreement with Santa Clara County and The Nature Conservancy **for SFPUC's contribution of an amount not-to-exceed $900,000 toward the County's acquisition of the Nolan Ranch in the Alameda Creek Watershed** and the creation of a conservation easement on such land, and (ii) an **Endowment Agreement** for SFPUC **to provide $125,000 to fund the protection of the conservation values of the land** through annual monitoring by the Conservancy as the holder of the conservation easement. (Ritchie)

11. **Approve** Amendment No. 1 **to Water Enterprise, Water System Improvement Program-funded Agreement No.** CS-914, Bay Division Regional Construction Management Services, with Jacobs Engineering Group Inc. for additional project-specific construction management services; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $1,500,000**, for a total not-to-exceed agreement amount of $26,500,000; subject to the Board of Supervisors approval pursuant to Charter Section 9.118, in lieu of the action previously authorized under Resolution No. 11-0129. (Kelly, Jr.)

12. **Authorize** the General Manager to execute a **Memorandum of Understanding with the San Francisco Recreation and Parks Department**, setting forth the conditions under which the SFPUC shall operate and maintain an existing sewer easement and an access easement in, under, and over an RPD property commonly known as **Cayuga Park**. (Russell)

13. **WORKSHOP - Water Supply Options:** Discuss updated Retail and Wholesale demand projections and potential water supply options to meet projected 2035 demands. (Ritchie)

14. **Authorize** the General Manager to execute a **Memorandum of Understanding with the City of South San Francisco** for the purpose of funding a study to establish the roles and responsibilities of up to seven participating agencies in the proposed **South San Francisco Recycled Water Project,** and to develop a plan for sharing Project capital costs, in an **amount not to exceed $27,725, and with a duration of approximately six months**. The SFPUC's 50% cost share of the proposed study will not exceed $13,863. (Ritchie)

15. Public comments on matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

THE PUBLIC UTILITIES WILL GO INTO CLOSEDS SESSSION TO DISCUSS THE FOLLOWING ITEMS:

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1).

Existing Litigation:
Paulette Adams-Irving v. CCSF,
San Francisco Superior Court Case No. CGC 11-509216

Date Filed: March 15, 2011 (Fairgrieve)

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION

18. Announcement following closed session

19. Motion regarding whether to disclose the discussions during Closed Session

20. Other new business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

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NOTICE OF PUBLIC HEARING
(Issued on May 11, 2012)

SAN FRANCISCO PUBLIC UTILTIES COMMISSION (SFPUC) TO CONSIDER REVISIONS TO WATER SYSTEM IMPROVEMENT PROGRAM (WSIP)

Tuesday - June 12, 2012
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco California

SUBJECT OF PUBLIC MEETING

The San Francisco Public Utilities Commission (SFPUC) will hold a public hearing as part of its regularly scheduled meeting on Tuesday, June 12, 2012 for the purpose of considering proposed revisions to the Water System Improvement Program (WSIP).

COMMENTS ON PROPOSED REVISIONS

All interested parties are invited to attend the public hearing and present their views. Individuals who are unable to attend the public hearing may submit to the SFPUC, by the time the proceedings begin on June 12, 2012, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become part of the official public record. Written comments should be sent to:

Donna Hood, Commission Secretary
San Francisco Public Utilities Commission
1155 Market Street (11th Floor)
San Francisco, CA 94103

BACKGROUND

The Wholesale Regional Water System Security and Reliability Act (Water Code § 73500 *et seq.*) requires that the SFPUC provides notification of certain program changes. An advance 30-day written notice is required if the SFPUC is to consider the adoption of program changes that would delay WSIP projects and/or result in the construction of different projects.

Edwin M. Lee
Mayor

Anson Moran
President

Art Torres
Vice President

Ann Moller Caen
Commissioner

Francesca Vietor
Commissioner

Vince Courtney
Commissioner

Ed Harrington
General Manager

HETCH HETCHY
WATER SYSTEM
IMPROVEMENT
PROGRAM

The SFPUC last adopted revisions to the WSIP, including revised program scope, schedule and budget on July 12, 2011. This notice includes schedule changes to the New Irvington Tunnel (NIT) project, the Bay Division Pipeline (BDPL) Reliability Upgrade - Pipeline project and the Pulgas Balancing - Modification of the Existing Dechloramination Facility project. It should be noted that the overall program cost and completion date are unchanged and remain $4.59 billion and July 29, 2016 respectively.

The project completion date approved in July 2011 for the NIT project is October 31, 2014 and the project completion date proposed herein is January 21, 2016, resulting in a 447-day (1-year and 3-month) extension. The project completion date approved in July 2011 for the BDPL Reliability Upgrade - Pipeline project is March 5, 2013 and the project completion date proposed herein is October 1, 2013, resulting in a 210-day (7-month) extension. The project completion date approved in July 2011 for the Pulgas Balancing – Modification of the Existing Dechloramination Facility project is May 30, 2012 and the project completion date proposed herein is March 20, 2013, resulting in a 294-day (10-month) extension.

CHANGE DESCRIPTION

New Irvington Tunnel (NIT)

As of the end of April 2012, construction of the 18,300 feet NIT is 51 percent complete. A Notice to Proceed (NTP) for construction of the project was issued on August 26, 2010. The original contract duration was 1,390 consecutive calendar days. On December 13, 2011, the SFPUC Commission authorized the General Manager to consider, and if appropriate to approve modifications to the NIT construction contract, with cumulative time extensions not to exceed 400 total additional consecutive calendar days. As of the end of April 2012, the contractor has been granted 236 of the 400 days as part of approved change orders. Contract extensions were approved for the following reasons:

- Delays associated with differing site conditions such as harder rock encountered during excavation than documented in the contract, and a soil nail wall failure and repairs due to unanticipated poor material for soil nail anchorages;
- Delays associated with the reclassification of the tunnel from Potentially Gassy to Fully Gassy by the California Occupations Safety and Health Administration (Cal-OSHA), and the need to revise the tunnel ventilation system at four tunnel headings and institute full-time monitoring for gas; and
- Delays associated with required probe hole drilling and grouting for groundwater seepage control in the tunnel excavation headings.

Considering that more than half the allowable 400 days have been granted already and given the likelihood of more differing site conditions and schedule impacts due to continued operations under gassy tunnel conditions, it is anticipated that the cumulative extensions at the end of the construction contract may approach 400 days.

The construction phase of the revised project schedule proposed herein includes all 400 additional days pre-approved by the Commission. The revised schedule also provides 6 months for the closeout phase, whereas the currently approved schedule only allowed 4.5 months. The following table shows the proposed schedule changes to the project's major phases.

New Irvington Tunnel	Approved (July 2011)		Proposed (June 2012)		Variance at Completion (Days)
	Start	Finish	Start	Finish	
Planning	19-Dec-01	7-Oct-05	19-Dec-01	7-Oct-05	0
Environmental	25-Aug-04	7-Mar-11	25-Aug-04	7-Mar-11	0
Design	11-Oct-05	12-Jan-10	11-Oct-05	12-Jan-10	0
Bid & Award	5-Jan-09	21-Jul-10	5-Jan-09	21-Jul-10	0
Construction	31-Mar-09	15-Jun-14	31-Mar-09	20-Jul-15	400
Closeout	16-Jun-14	31-Oct-14	21-Jul-15	21-Jan-16	447

Bay Division Pipeline (BDPL) Reliability Upgrade - Pipeline

The BDPL Reliability Upgrade – Pipeline project originally consisted of two major construction contracts: BDPL No. 5 East Bay reaches and BDPL No. 5 Peninsula reaches. As of the end of April, construction on the BDPL No. 5 East Bay reaches has been completed, while construction on the BDPL No. 5 Peninsula reaches is 88 percent complete.

Following the discovery of an extensive archeological burial site in the vicinity of Cordilleras Creek in the Peninsula during construction, a 1,400-feet segment of BDPL No. 5 was deleted from the BDPL No. 5 Peninsula reaches construction contract. It was determined to be more efficient, expeditious and cost effective to build a micro-tunnel under this environmentally sensitive segment of the BDPL No. 5 and to perform the work under a separate contract. The NTP for this third contract was issued on February 13, 2012 and the contract has a construction duration of 365 days.

Although construction on both original contracts will complete within the currently approved schedule, the addition of a third contract to address the area impacted by the archeological discovery near Cordilleras Creek has delayed completion of the project's construction and closeout phases 177 days and 210 days, respectively, as reflected in the table below:

BDPL Reliability Upgrade - Pipeline	Approved (July 2011)		Proposed (June 2012)		Variance at Completion (Days)
	Start	Finish	Start	Finish	
Planning	19-Dec-01	31-May-06	19-Dec-01	31-May-06	0
Environmental	18-Nov-04	12-Feb-10	18-Nov-04	12-Feb-10	0
Design	3-Jan-06	17-Aug-09	3-Jan-06	17-Aug-09	0
Bid & Award	22-Apr-09	9-Mar-10	22-Apr-09	9-Mar-10	0
Construction	4-Jan-10	7-Sep-12	4-Jan-10	3-Mar-13	177
Closeout	8-Feb-12	5-Mar-13	4-Mar-13	1-Oct-13	210

Pulgas Balancing – Modification of the Existing Dechloramination Facility

As of the end of April 2012, construction of the dechloramination improvements at the Pulgas Balancing Reservoir is 94 percent completed. A NTP for construction of the project was issued on September 22, 2010. The original contract duration was 360 consecutive calendar days. Non-recoverable delays beyond the project's currently approved completion date are forecasted for the following reasons:

- Differing as-built conditions requiring realignment of some piping;
- Required design modifications to meet established facility performance criteria;
- Equipment delivery delays due to flooding events in Thailand, which is the location of some of the equipment suppliers; and
- Outstanding issues with contractor's compliance with Office Labor Standard Enforcement requirements. It should be noted that the original construction contractor on this project defaulted on its contractual obligations after the start of construction activities and had to be replaced. The transition of construction activities to a new contractor was completed successfully.

In addition to extending construction phase duration by 355 days, an allocation of 4 months for the closeout phase is being proposed, resulting in a net 294-day extension to the project completion date as reflected in the table below:

Pulgas Balancing - Modification of Exist Dechlor Facility	Approved (July 2011)		Proposed (June 2012)		Variance at Completion (Days)
	Start	Finish	Start	Finish	
Planning	2-Apr-07	17-Mar-09	2-Apr-07	17-Mar-09	0
Environmental	19-Nov-07	4-Mar-10	19-Nov-07	4-Mar-10	0
Design	2-Jan-09	12-Mar-10	2-Jan-09	12-Mar-10	0
Bid & Award	29-Jan-10	22-Sep-10	29-Jan-10	22-Sep-10	0
Construction	22-Sep-10	30-Nov-11	22-Sep-10	19 Nov 12	355
Closeout	1-Dec-11	30-May-12	20-Nov-12	20 Mar-13	294

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 12, 2012

1:30 P.M.
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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Disability Access

The Public Utilities Commission meeting will be held in Room 400, at One 1 Dr. Carlton B. Goodlett Place, (400 Van Ness Avenue), San Francisco, CA. The closest accessible BART Station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI Lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2 100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of May 22, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Letter Summary
   b) Advance Calendar
   c) Hetch Hetchy Capital Improvement Programs Quarterly Report
   d) Wastewater Enterprise Capital Improvement Program Quarterly Report
   e) Urban Watershed Framework Report

6. Other Commission Business

7. Report of the General Manager
   a) Certificate of Appreciation – Ms. Estela Tarano
   b) Legislative Update
   c) 525 Golden Gate Update

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Accept** work performed by D'Arcy & Harty Construction, Inc., for **Contract No. WW-479**, **21st/23rd/24th/Hampshire/York/Utah Streets and San Bruno Avenue Sewer Replacement**, for a **total contract amount of $1,768,638**; and with a **contract duration of 170 consecutive calendar days**; and **authorize** final payment to the contractor. (Moala)

b) **Approve** the plans and specifications, and **award Contract No. WW-506, McLaren/Ingleside/Excelsior/Mt. Davidson Districts Sewer Replacement and Pavement Renovation, in the amount of $1,954,976** (of which **$1,371,595 is funded by WWE** and $583,382 is funded by DPW); and with a **contract duration of 210 consecutive calendar days**, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction. (Moala)

c) **Approve** the plans and specifications, and **award Contract No. WD-2612, 8-inch Ductile Iron Main Installation in Florida Street from 16th Street to 26th Street, in the amount of $1,290,865**, with a **contract duration of 330 consecutive calendar days**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction Company, Inc. (Ritchie)

d) **Approve** Amendment No. 2 to **CS-102, Sunnydale Sewer Tunnel Project**, with Jacobs Project Management Company, to provide on-going construction management services in support of the Commission approved modifications to Sunnydale Auxiliary Sewer Tunnel (WW-487) construction contract, and **authorize** the General Manager to execute this amendment **increasing the agreement by $175,000**, for a total not-to-exceed agreement amount of $3,025,000, **with no time extension**. (Kelly, Jr.)

e) **Approve** the Assignment and Novation Agreement for No. **CS-883D**, **As Needed Environmental Review Services**; and **authorize** the General Manager to execute an Assignment and Novation of the existing SFPUC Contract from Winzler & Kelly to GHD Inc. (Kelly, Jr.)

f) **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, a **revocable permit with the City of South San Francisco** to use approximately five acres of SFPUC land near South Spruce Street and Huntington Avenue and Victory Avenue in South San Francisco for a public bicycle path and linear park, known as the Centennial Way Linear Park and placement of a sculpture to mark its entrance. **The revocable permit replaces an existing expired permit** with the City of South San Francisco for the park use. (Russell)

g) **Approve** the terms and conditions and **authorize** the General Manager to execute a **revocable permit with India Community Center** (ICC) for use of SFPUC right of way property located in Santa Clara County, **for an outdoor recreational area for the children attending the ICC Day Camp.** (Russell)

h) **Authorize** the General Manager or his designee to execute on behalf of the City and County of San Francisco, a **revocable permit with the Haight Ashbury Neighborhood Council** as fiscal sponsor of the Garden for the Environment on SFPUC property at 7th Avenue and Lawton Street. The new **revocable permit will replace existing permit** number 4056 and allow for the continued operation of the public demonstration garden on the Property, as well as an environmental education program provided at the Property. (Russell)

i) **Authorize** the General Manager or his designee to **approve a lease** between the City and County of San Francisco, through the SFPUC, and Acre Gourmet, Inc., **for use of a portion of the lobby, and portions of the basement of 525 Golden Gate Avenue as a café and kitchen and storage space for the café.** The lease will have an initial term of five years, and the Tenant shall have one option to extend the lease for an additional term of three years. **Year one rent will be $33,000 ($2,750 per month), with a four percent annual increase**. (Campbell)

REGULAR BUSINESS

9. **Approve** revisions to the schedule and cost of three projects being delivered as part of the of the **Water System Improvement Program**: **New Irvington Tunnel project** (variance 447 days), the **Bay Division Pipeline Reliability Upgrade - Pipeline project** (variance 201 days), and the **Pulgas Balancing - Modification of the Existing Dechloramination Facility project** (variance 294 days); **Direct** staff to send a Notice of Change Report to the California Department of Public Health and the California Seismic Safety Commission in compliance with California Water Code Section 73502(d)(3) and California Assembly Bills 1823 and 2437. **The total cost impact of these changes is $7,487,700 and the overall program schedule and cost remains the same.** (Labonte)

10. **Approve** the selection of EPC Consultants, Inc., and **award** Agreement No. CS-225R, **Seismic Upgrade of Bay Division Pipeline Nos. 3 & 4 at Hayward Fault**, to provide various project-specific construction management services; **Authorize** the General Manager to negotiate and execute a professional services agreement for an **amount not-to-exceed $8,500,000**, and with a **duration of three years and four months**. (Labonte)

11. **Approve** the plans and specifications, and **award** Contract No. WD-2629, **Seismic Upgrade of Bay Division Pipeline Nos. 3 & 4 at the Hayward Fault, in the amount of $31,320,000**, and for a contract **duration of 825 consecutive calendar days**, to the lowest, qualified, responsible and responsive bidder, Steve P. Rados, Inc. (Labonte)

12. **Approve** Amendment No. 2 to CS-898, **New Diversion Dam Road Bridge Upgrade** with Jones and Stokes, in order to add the completion of the Alameda Watershed Habitat Conservation Plan to provide coverage for water supply system and land management operations and maintenance, including the preparation of applications for regulatory permits/approvals, mitigation, monitoring and reporting plans which includes bridge maintenance; and **authorize** the General Manager to execute this amendment **increasing the agreement by $584,000 for a total not-to-exceed agreement amount of $1,034,000**, and with a **time extension of two years** for a total contract duration of seven years and one month. (Ritchie)

13. **Authorize** the General Manager to **execute Grant agreements with applicants for the Non-potable Water Program** on behalf of the SFPUC. The purpose of these grants is to offset the use of potable water by either replacing 40% of total water use or replacing all water used for toilet flushing, through the collection, treatment and reuse of alternate water sources in commercial, residential and industrial buildings. **Funding of $500,000 is available in FY 12/13 for this program**. (Ritchie)

14. **Approve** the terms and conditions and **authorize** the General Manager to execute an **Option Agreement to sell 6.4 acres of real estate** located near Whisman and Tyrella Avenue in Mountain View to KMJ Urban Communities, LLC for $8.1 million. (Russell)

15. Public comments on matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

THE PUBLIC UTILITIES WILL GO INTO CLOSEDS SESSSION TO DISCUSS THE FOLLOWING ITEMS:

17. *Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a) (2) :*

    Property: 1550 Evans and 330 Newhall Streets in San Francisco.

    Persons Negotiating:

    SFPUC: Michael Carlin and Rosanna S. Russell
    Property Owner: 3rd and Evans, LLC, a California limited liability company

    Under Negotiation: Acquisition Price and Terms of Payment

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION

18. Announcement following closed session

19. Motion regarding whether to disclose the discussions during Closed Session

20. Other new business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 26, 2012

1:30 P.M.
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of June 12, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Letter Summary
   b) Advance Calendar
   c) Implementation of a Green Test Bed Program
   d) Status of Major Development Projects in the Service Area
   e) 2011 Annual Power Source Disclosure/Power Content Label Calculation to the California Energy Commission

6. Other Commission Business

7. Report of the General Manager
   a) Ocean Beach Update
   b) SSIP Validation Process
   c) WSIP Update

8. BAWSCA Report

9. Citizens' Advisory Committee Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

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a) **Approve** the plans and specifications, and **award** **Contract No. WW-507, Bernal Heights/Potrero Districts Sewer Replacement/Rehabilitation and Pavement Renovation**, **in the amount of $3,029,321 (of which $1,898,783 is funded by WWE and $1,130,538 is funded by DPW)**, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction, to replace the existing sewers and street pavement on various streets in the Bernal Heights/Potrero Districts of San Francisco. (Moala)

b) **Approve** the plans and specifications, and **award** **Contract No. WW-522, Southeast Water Pollution Control Plant Dewatering Facility Corrosion Repairs**, **in the amount of $9,058,000**, to the lowest, qualified, responsible and responsive bidder, Monterey Mechanical Co., to perform necessary upgrades to the existing biosolids dewatering and storage facility at the Southeast Water Pollution Control Plant. (Kelly, Jr.)

c) **Approve** Modification No. 1 to **Contract No. JOC-26, Governor & Exciter Systems for Hydroelectric Powerhouses, San Francisco/Peninsula/East Bay/Hetch Hetchy**, with System 3 Inc., to accomplish specialty high-voltage electrical work for all SFPUC Enterprise Operations and Bureaus, **increasing the contract by $2,500,000** for a total contract amount of $7,500,000, and with a **time extension of two years** for a total contract duration of five years (Kelly, Jr.)

d) **Approve** and **award** **Contract No. JOC-38R for San Francisco/Peninsula**, **for a not-to-exceed amount of $3,000,000** to the sole, qualified, responsible and responsive bidder, Westates Mechanical Corp., **to perform heating/ventilation/ air conditioning upgrades in City owned municipal facilities**. JOC-38R is the last of three HVAC JOC contracts issued under the same bid documents but with separate bid openings; JOC-39 and JOC-40 were awarded previously by the Commission. (Kelly, Jr.)

e) **Authorize** the General Manager or his designee to **negotiate and execute** a **Memorandum of Agreement with the San Francisco Department of the Environment and the San Francisco Unified School District for an amount not to exceed $60,000 annually and $120,000 in total** during Fiscal Years 2012 and 2013 for **continued support to the San Francisco Unified School District's Conservation Connection Program**, a comprehensive outdoor

environmental education program for under-served public schools in San Francisco. (Ritchie)

f) **Approve** the terms and conditions and **authorize** the General Manager to execute a **Revocable Permit with the City of Milpitas** to use and maintain approximately 38,260 square feet of SFPUC property located on Murphy Road in the City of Milpitas as a public park. (Russell)

Items 10g, 10h, and 10i continued from the June 12, 2012 meeting

g) **Approve** the terms and conditions and **authorize** the General Manager to execute a **Revocable Permit with India Community Center** for use of SFPUC right of way property located in Santa Clara County, for an outdoor recreational area for the children attending the ICC Day Camp. (Russell)

h) **Authorize** the General Manager to execute a **Revocable Permit with the City of South San Francisco** to use approximately five acres of SFPUC land near South Spruce Street and Huntington Avenue and Victory Avenue in South San Francisco for a public bicycle path and linear park, known as the Centennial Way Linear Park and placement of a sculpture to mark its entrance. The permit replaces an existing expired permit. (Russell)

i) **Authorize** the General Manager or his designee to execute a **Revocable Permit with the Haight Ashbury Neighborhood Council**, as fiscal sponsor of the Garden for the Environment on SFPUC property at 7th Avenue and Lawton Street. The new Revocable Permit will replace existing permit number 4056 and allow for the continued operation of the public demonstration garden on the Property, as well as an environmental education programs. (Russell)

REGULAR BUSINESS

11. **Approve** the plans and specifications, and **award Contract No. WD-2627R, Sutro Reservoir Rehabilitation and Seismic Upgrade, in the amount of $27,453,000**, to the lowest, qualified, responsible and responsive bidder, SJ Amoroso Construction Co. Inc., to complete the rehabilitation and seismic upgrade of the Sutro Reservoir in San Francisco. (Labonte)

12. **Approve** the plans and specifications, and **award Contract No. WD-2666, Bioregional Habitat Restoration – Sheep Camp Creek, in the amount of $3,912,500**, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Company, Inc., to restore the existing Sheep Camp Creek, a site on SFPUC watershed land in Alameda County, to provide wetland areas and endangered species habitat as compensation for identified impacts from the WSIP Calaveras Dam Replacement Project. (Labonte)

13. **Authorize** the General Manager to **negotiate and execute a new Joint Exercise of Powers Agreement with the Bayshore Sanitary District for sewer service** for

the period from July 1, 2012 to June 30, 2025, and in the event negotiations are not complete by July 1, 2012, to negotiate and execute an extension of the existing agreement through September 30, 2012. (Rydstrom)

14. Discussion and possible action to **authorize the issuance of a principal amount up to $35,000,000 in** Refunding Water Revenue Bonds, **approving** the form and **authorizing** the execution and delivery of related documents. **Authorize** the General Manager to sell one series of bonds on either a negotiated or a competitive basis, as the General Manager determines is in the best financial interest of the SFPUC; and **delegating** to the General Manager authorization to award the series of bonds to the highest bidder (lowest-cost). (Rydstrom)

15. **Authorize** the General Manager to **enter into separate agreements with the following Commercial Paper Dealers for the** Wastewater Enterprise Commercial Paper Program: US Bank, Citigroup, Wells Fargo and Morgan Stanley, as they were the lowest cost, responsive and responsible bidders. The **agreements combined included annual costs not-to-exceed $150,000 for a duration of three years, with two additional extension periods of one year each**. The General Manager is **further authorized** to select the next lowest cost, responsive and responsible bidder should the selected firms be unable to meet City contracting requirements or if negotiations are otherwise not successful. (Rydstrom)

16. **Authorize** the General Manager to **enter into separate agreements** with Union Bank NA and The Bank of Tokyo-Mitsubishi UFJ, LTD, **as** the lowest cost, responsive and responsible bidders, to provide credit to secure the **commercial paper authorized under 2002 Proposition E for the Wastewater Enterprise.** The **agreement provides $150,000,000 in available credit with annual costs not-to-exceed $1,000,000 for a duration of three years**. The General Manager is **further authorized** to select the next lowest-cost, responsive and responsible bidder should either of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful. (Rydstrom)

17. **Authorize** the General Manager to execute a Grant Agreement for an **amount not-to-exceed $100,000 and with a total duration of 12 months, with Life Frames Inc., to provide "A Living Library" and "Think Parks" educational programs in six San Francisco Schools**. These programs will provide academic learning opportunities and critical skills development opportunities in the OMI/Excelsior, Bernal Heights, and Chinatown neighborhoods, (Moala)

18. **Authorize** the General Manager to **execute** a Grant Agreement with the San Francisco School Alliance, the fiscal sponsor for the San Francisco Green Schoolyard Alliance, for an **amount not-to-exceed $100,000** during Fiscal Year 2012-2013, for the San Francisco Green Schoolyard Alliance to develop educational outcomes related to the SFPUC's water, sewer and power services and operations through the Green Schools Corps program; and to develop, capture and present the experience K-5 grade San Francisco Unified School District students will have related to the SFPUC's water, sewer and power services and operations. (Ellis)

19. **Approve** an **increase in the contract cost contingency in the amount of $196,454**, for a **total cost contingency of $255,867**, and **authorize** a potential **increase in the contract duration of up to 84 consecutive calendar days**, for **Contact No. WW-533, Wastewater Facilities Lighting Efficiency Improvements, North Point, Oceanside & Bruce Flynn Facilities**; **Authorize** the General Manager, or his designee to approve any future modifications to the total contract amount not to exceed $850,000, and to the contract duration not to exceed 324 consecutive calendar days. The increased cost and time extension are needed for additional lighting fixture mounting installation (Moala)

20. Public comments on matters to be discussed in Closed Session.

21. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

THE PUBLIC UTILITIES WILL GO INTO CLOSED SESSSION TO DISCUSS THE FOLLOWING ITEMS:

22. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a) (2) :

    Property: 520 John Muir Drive, San Francisco, CA
    Persons Negotiating:
    SFPUC - Steve Ritchie and Rosanna Russell
    Other Party: Pacific Rod and Gun Club
    Under Negotiation: Price and Terms of Payment

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2).

    Anticipated Litigation - As Defendant (Furman)

24. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION

25. Announcement following closed session

26. Motion regarding whether to disclose the discussions during Closed Session

27. Other new business

ADJOURNMENT

Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF SPECIAL MEETING

The San Francisco Public Utilities Commission will hold a special meeting on Tuesday, July 10, 2012, beginning at 10:00A.M., at the following location:

South Beach Harbor
Community Room
Pier 40A – The Embarcadero
San Francisco, CA 94107

This special meeting's agenda will be posted at least 72 hours in advance of this Meeting in accordance with San Francisco Administrative Code 67.6 (f).

There will be a CLOSED SESSION discussion beginning at 10:00 AM, pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission

Regular Session is estimated to begin no earlier than 10:30 AM

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Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
SPECIAL MEETING
Tuesday, July 10, 2012

Closed Session – 10:00 A.M.
Regular Session – No earlier than 10:30 A.M.

South Beach Harbor Community Room
Pier 40 – The Embarcadero
San Francisco, CA 94107

Please note different meeting time and location

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org

Disability Access

The Special Public Utilities Commission meeting will be held in the morning, with Closed Session beginning at 10:00 A.M. and Regular Session beginning no earlier than 10:30 AM, at the South Beach Harbor Community Room. The meeting room is located in the South Beach Harbor facility at Pier 40 on the Embarcadero. This meeting, as are all Commission meetings, is open to the public and welcomes comments from community members.

The closest BART Station is located at the Embarcadero. Accessible MUNI Lines serving this location are the 10 Townsend, 30 Stockton, 45 Union, and 47 Van Ness, as well as the N-Judah and T-Third Street Metro Lines. There is accessible parking available in the South Beach Harbor Facility parking lot (enter off the Embarcadero at Willie Mays Plaza). There is ample off-street parking on the Embarcadero.

The South Beach Harbor Community Room is a "SMOKE-FREE" environment; smoking is prohibited inside the building. Accessible integrated seating is available for persons with disabilities (including those using wheelchairs). Individuals with other disabilities can also be accommodated, provided, advance notice is given by contacting the Office of the San Francisco Public Utilities Commission at (415) 554-3155.

Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Donna Hood, Commission Secretary, at (415) 554-3155 or by Email dhood@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683; phone (415) 554-7724; fax (415) 554-7854; E-mail:sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS

10:00 AM

1. Call to Order

2. Roll Call

3. Public Comment on matters to be discussed in Closed Session.

4. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

THE PUBLIC UTILITIES WILL GO INTO CLOSED SESSSION TO DISCUSS THE FOLLOWING ITEM:

5. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION

6. Announcement following closed session

7. Motion regarding whether to disclose the discussions during Closed Session

NO EARLIER THAN 10:30 AM
REGULAR SESSION

8. Approval of Minutes of June 26, 2012

9. General Public Comment
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

10. Communications
    a) Advance Calendar

11. Other Commission Business

12. Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

13. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

    a) **Approve** the plans and specifications, and **award** Wastewater Enterprise Renewal and Replacement Program-funded and Department of Public Works Pavement Renovation Program-funded **Contract No. WW-505, Noe/Glen Park Districts Sewer Replacement and Pavement Renovation, in the amount of $2,858,300 (of which $1,505,730 is funded by WWE** and $1,352,570 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Synergy Project Management, to replace the existing sewers and street pavement on various streets in the Noe/Glen Park Districts of San Francisco. (Moala)

    b) **Accept** work performed by MSquared Construction, Inc. for Local Water Conveyance/Distribution Program-funded **Contract No. WD-2517, 8-Inch Ductile Iron Main Installation on 20th Street from Florida to Valencia Streets, and Potrero Avenue from 17th Street to 21st Street**. **Approve** Modification No. 3 (Final), to reconcile the final contract amount with the actual quantity used on unit price and allowance bid items, increasing the contract by $4,243, for a total contract amount of $1,414,743 and with a total contract duration of 270 consecutive calendar days; and **authorize** final payment to the Contractor. (Ritchie)

REGULAR BUSINESS

10:30 A.M. – 12:30 P.M.

14. **Discuss Retail and Wholesale Water demand projections and potential water supply options to meet projected 2035 demands**. This is a discussion following up on demand projections and water supply options presented in the August 2011 Strategic Planning Retreat and most recently at the May 22, 2012 Commission meeting. The Commission is required under the 2009 Water Supply Agreement to decide by December 31, 2018 whether or not to make San Jose and Santa Clara permanent customers; to decide how much water, if any, in excess of the Supply Assurance it will supply to Wholesale Customers from the Regional Water System; and whether to offer a corresponding increase in the Supply Assurance. (Ritchie)

1:00 P.M. – 3:30 P.M.

15. **Sewer System Improvement Program Validation Workshop #1**
    The series of workshops on the Sewer System Improvement Program will discuss policy issues, propose specific projects, and evaluate rate implications to implement the program. Three workshops are planned; with the first scheduled for July 10th, the second to be held July 24th, and the third on August 28th.

    At the end of the workshops, the Commission and the public will have a greater understanding of:
    - The projects needed to bring the sewer system to a state of good repair;
    - The cost of these projects;
    - The proposed schedule for each project;
    - How the projects address the Commission endorsed Levels of Service Goals; and
    - The impact to the ratepayers. (Kubick)
16. Other new business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF CANCELLED MEETING

The San Francisco Public Utilities Commission's Regular Meeting of Tuesday, July 10, 2012, beginning at 1:30 P.M., at the following location:

City Hall
1 Dr. Carlton B. Goodlett Place
Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

Posted June 21, 2012 and July 3, 2012

Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

NOTICE OF CANCELLED MEETING

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City Hall
1 Dr. Carlton B. Goodlett Place
Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

Posted June 21, 2012

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, July 24, 2012

Please note earlier start time

12:00 P.M.
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

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Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Disability Access

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of July 10, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Real Estate Update
   c) Water Supply Agreement Update
   d) Sewer Inspection and Replacement Update
   e) Update on North Shore Force Main Emergencies
   f) WSIP Construction Bid Summary Report
   g) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   a) Southeast Community Facility Update
   b) WSIP Update
   c) Bond Sales Results and Update
   d) Community Choice Aggregation Update

8. BAWSCA Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the

matter will be removed from the Consent Calendar and considered as a separate item.

a) **Award** Wastewater Enterprise Agreement No. CS-27 - Ocean Beach Master Plan Phase 2 Coastal Management Agreement, to San Francisco Planning and Urban Research, for Planning, Design, Engineering and Outreach Services; and **authorize** the General Manager to **negotiate and execute a professional services agreement for an amount not-to-exceed $750,000, and with a duration of two years.** (Moala)

b) **Accept** work performed by Precision Engineering for Wastewater Enterprise, Contract No. WW-434, Baker/Blake/Cook/ Broderick/Washington/Francisco Streets Sewer Replacement; Approve Modification No. 1, to account for actual labor and materials required to complete the work under bid item allowances, **decreasing the contract by $277 for a total contract amount of $1,447,943** and with a **time extension of 51 consecutive calendar days for a total contract duration of 214 consecutive calendar days**; and **authorize** final payment to the contractor. (Moala)

c) **Approve** the plans and specifications, and **award** Wastewater Enterprise Contract WW-442, Mason and Powell Street Sewer System Improvement and Pavement Renovation, **in the amount of $4,920,357** (of which $504,223 is funded by WWE/CIP, $3,570,114 is funded by WWE/R&R and $846,020 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace or rehabilitate existing sewers and construct associated appurtenances and perform pavement renovation on Mason, Powell and Bay Streets. (Moala)

d) **Approve** the plans and specifications, and **award** Wastewater Enterprise **Contract No.** WW-490, Oceanside Water Pollution Control Plant Digesters and Facility Improvements, **in the amount of $15,373,000**, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Company Inc., to repair corroded digester infrastructure and perform necessary improvements to the existing digestion process to achieve Class A biosolids at the Oceanside Plant. (Moala)

e) **Approve** the plans and specifications, and **award** Wastewater Enterprise Contract WW-535R, Wastewater Enterprise Facility Security Improvement Contract No. 1, **in the amount of $6,378,218**, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc., to install security features at three critical wastewater operating facilities. (Moala)

f) **Authorize** the General Manager, on behalf of the City of San Francisco, to **enter into** a Memorandum of Understanding with the City of Daly City **for an amount not to exceed $205,500**, and with a **duration of 24 months**. SFPUC funding will be used by Daly City to hire consultants to complete pre-project planning, design and environmental review work for the Vista Grande Drainage Basin Improvement Project. The proposed Project would be designed to alleviate

flooding on SFPUC owned lands within the Lake Merced Tract by routing a portion of stormwater currently flowing to the Pacific Ocean into Lake Merced, thereby providing a sustainable supply of water for the augmentation and management of Lake Merced water levels. (Ritchie)

g) **Approve** Modification No. 1 to **JOC-34, General Engineering, San Francisco/Peninsula/East Bay**, with Power Engineering Construction Company, to accomplish general engineering construction work for all SFPUC Enterprise Operations and Bureaus, **increasing the contract by $2,500,000 for a total contract amount of $7,500,000,** and with a **time extension of two years for a total contract duration of five years**. (Kelly, Jr.)

h) **Approve** the terms and conditions and **authorize** the General Manager to **execute a Lease with Communications & Control, Inc., for use of land located on Mt. Allison**, on a portion of Alameda County Assessor's Parcel No. 96-090-5-7, for a SFPUC radio communications services facility and for other general telecommunications uses, for a **term of approximately two years and two months, at an initial annual rental rate of $10,382.40, with four percent annual increases.** (Russell)

i) **Authorize** the General Manager to **approve an agreement for the sale of an interest in real property to Tenth and Market, LLC**, for an **amount not to exceed $77,000**, subject to approval by the Board of Supervisors pursuant to Charter Section 9.118, the SFPUC intends to sell its interest in the public service easement across this real property, located at 1407-1435 Market Street (Lot 041 in Assessor's Block 3507), in the City and County of San Francisco, and vacate the surplus sewer on this site. (Russell)

REGULAR BUSINESS

10. **Approve** an increase in the construction contract cost contingency for Water Enterprise **Contact No. WD-2607 - Pulgas Balancing Reservoir - Modifications of Existing Dechloramination Facility, in the amount of $186,444** and with a **potential increase in the contract duration of up to 360 consecutive calendar days**; and **authorize** the General Manager or his designee to **approve future modifications** to the contract **for a total revised contract amount up to $2,237,460 and for a total revised contract duration up to 765 consecutive calendar days**. The potential increase in the contract cost and duration is due to differing site and as-built conditions, design modifications required to meet established performance criteria, and equipment delivery delays due to flooding events in Thailand, the location of some of the equipment suppliers.

11. **Authorize** the General Manager to negotiate and execute an **Agreement with the Bay Area Clean Water Agencies** for the purpose of disbursing State grant funds to the SFPUC for implementation of the Harding Park Recycled Water Project in an **amount not exceed $2,114,000**(with **estimated matching funds of $5,322,000** that are available in WSIP Project CUW30204). (Ritchie)

12. **Authorize** the General Manager to negotiate and execute a **Memorandum of Understanding with Solano County Water Agency for the administration and disbursement of State Grant funds of up to $863,000** to be used for SFPUC high-efficiency toilet incentive programs. (Ritchie)

13. **Informational hearing and possible adoption of a SFPUC Technology Policy**, a policy statement that would guide SFPUC consideration and assessment of beneficial technologies and innovation in both operations and capital investments. (Rydstrom)

14. **Sewer System Improvement Program, Program Validation Workshop #2.** This Workshop will focus on the Collection System project options.
    - The Goals, Levels of Service and recommended Strategies related to Collection Systems will be reviewed;
    - The SSIP Program Management Consultant will present their Collection System findings from program validation;
    - Overview of the current conditions of the Collection system by SFPUC staff.
    - The Program Management Consultant will present their project recommendations, as follows:
        - Collection System Reliability Improvements (Pump Stations, Combined Sewer Discharge Structure Rehabilitation, etc.)
        - Urban Watershed Approach: Bayside
        - Urban Watershed Approach: Westside; and
    - Summary and Conclusion (Kubick)

15. Public comments on matters to be discussed in Closed Session.

CLOSED SESSION

THE PUBLIC UTILITIES WILL GO INTO CLOSED SESSSION TO DISCUSS THE FOLLOWING ITEMS:

16. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION

17. Announcement following closed session

18. Motion regarding whether to disclose the discussions during Closed Session

19. Other new business

ADJOURNMENT

Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, August 14, 2012

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of July 24, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Westside Recycled Water Reverse Osmosis
   b) Water Enterprise Quarterly Reports
      - Water Enterprise Capital Improvement Program Regional Quarterly Projects Report (April 1, 2012 to June 30, 2012)
      - Water Enterprise Capital Improvement Program Local Quarterly Projects Report (April 1, 2012 to June 30, 2012)
      - Local Water Supply Program Quarterly Report (April 1, 2012 to June 30, 2012)
   c) WSIP Quarterly Reports
      - WSIP Regional Projects Quarterly Report (April 1, 2012 to June 30, 2012)
      - WSIP Local Projects Quarterly Report (April 1, 2012 to June 30, 2012)
   d) Advance Calendar
   e) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   a) WSIP Update

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.

a) **Accept** work performed by Steve P. Rados, Inc. for **Contract WD-2552**, **Alameda Siphons No.4**; **Approve** Modification No. 1 for a **total contract amount of 38,736,294,** and with a **time extension of 238 consecutive calendar days**, for a total contract duration of 1,095 consecutive calendar days; and **authorize** final payment in the amount of $306,765.50. (Labonte)

b) **Accept** work performed by Trinet Construction, Inc. for **Contract WD-2558 La Grande Pump Station Upgrade**; **Approve Modification No. 3** (Final) to reconcile payment items to reflect actual quantities used under unit price and allowance bid items, **decreasing the contract by $178,470,** for a **total contract amount of $2,443,915**; and **authorize** final payment. (Labonte)

c) **Approve Modification No. 3 to Contract WW-480, various locations Sewer Replacement and Pavement Renovation**, with Shaw Pipeline, Inc., for a **time extension of 63 consecutive calendar days** and with a **total contract duration of 313 consecutive calendar days**. The modification is required to allow PG&E to relocate its existing facilities on Rhode Island St. from 17th St. to Mariposa St., which were discovered to be in conflict with the alignment of the existing sewer pipeline being replaced under this contract. (Moala)

d) **Approve** the plans and specifications, and **award Contract WW-499**, **Downtown District Sewer Replacement and Pavement Renovation,** in the **amount of $2,206,786 (of which $1,218,513 is funded by WWE** and $988,273 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Shaw Pipelines, Inc., to replace the existing sewers and street pavement on various streets in Downtown San Francisco. (Moala)

e) **Approve** the plans and specifications, and **award Contract WW-555, Spot Sewer Repair**, to repair existing sewer piping, **on an as-needed basis, at locations to be determined** throughout San Francisco, for a **total contract amount not to exceed $5,153,450** to the lowest, qualified, responsible, and responsive bidder, J. Flores Construction, Inc. (Moala)

f) **Approve** the terms and conditions and **authorize** the General Manager to **execute** a **Lease with GTE for use of watershed lands** located on a portion of Parcel 65 of Sunol and San Antonio Lands, Alameda County, for a cellular communications site, for an **annual rent of $54,000 (with annual CPI increases), and with a lease duration of five years.** (Russell)

g) **Approve** the plans and specifications, and award **Contract WW-535R, Wastewater Enterprise Facility Security Improvement Contract 1,** in the **amount of $6,378,218**, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc. to install security features at three critical wastewater operating facilities. (Moala)

REGULAR BUSINESS

9. **Authorize** the General Manager to **negotiate and execute** a System Impact Mitigation Agreement with North Star Solar, LLC (NSS), **requiring NSS to pay the SFPUC the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of NSS's generating project to the electric grid** and **authorize** the General Manager to enter into substantially similar agreements with other interconnecting generating projects. Mitigation Agreements resulting in revenue in excess of $1M are subject to approval by the Board of Supervisors. (Ritchie)

10. **Authorize** the General Manager to execute **a** Cost Sharing Agreement with **seven Bay Area water agencies**, for an **amount not to exceed $25,000** per year, for FY-2012-13 and FY2013-14 **for processing of a National Pollutant Discharge Elimination System permit for potable water discharges to be issued** by the California Regional Water Quality Control Board. (Ritchie)

11. **Approve** an **increase in the construction contract cost contingency** for Contract HH-935C, **San Joaquin Pipeline System – Eastern Segment and Other Facilities** in the **amount of $5,786,249**; and **authorize** the General Manager to approve **future modifications to the contract for a total revised contract amount up to $55,648,606.** The potential increase in the contract cost is due to the need to accelerate work to meet environmental permit restrictions from the California Department of Fish and Game, unanticipated bird migrations, and differing site conditions. (Labonte)

12. **Approve** the plans and specifications, and **award** Contract WW-525, **Southeast Water Pollution Control Plant Facility Reliability Upgrades Phase 2, in the amount of $11,160,000**, to the lowest, qualified, responsible and responsive bidder, NTK Construction, Inc., to replace the aging mechanical and electrical systems related to the secondary treatment process at the Plant. (Moala)

13. Public comments on matters to be discussed in Closed Session

CLOSED SESSION

The Public Utilities Commission will go into Closed Session to discuss the following:

14. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION

15. Announcement following closed session

16. Motion regarding whether to disclose the discussions during Closed Session

17. Other new business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, August 28, 2012

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

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For information, contact the Commission Secretary at 554-3165.
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Gavel-to-Gavel coverage available at:
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Disability Access

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of August 14, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Quarterly Audit and Performance Review Reports
      - Quarterly Audit and Performance Review Update
      - Santa Clara Sand and Gravel
      - Franchise Fee Audit of PG&E
      - Independent Review Panel Final Report - WSIP
      - FY 2011-12 Post Audit & Continuous Monitoring Program
      - Parsons WSIP Program Contract – Post Audit Follow-up
   b) Cap and Trade Program Update
   c) Street Cuts and Paving Report
   d) Advance Calendar
   e) Letter Summary

6. Other Commission Business
   a) Discussion and possible action to extend the existing SFPUC General Manager's Contract

7. Report of the General Manager
   a) Quarterly Budget Report
   b) WSIP Update

8. BAWSCA Report

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a) **Approve** the selection of and **award** Agreement CS-167A-C Comprehensive Technical Services for Renewable and Advanced Energy Generation Systems **to AEPC Group, Black & Veatch, and MWH** to provide assistance with the evaluation, project development, permitting, project implementation and construction of renewable and advanced energy technologies and projects; and **authorize** the General Manager to negotiate and execute **three professional services agreements for amounts not-to-exceed $2,250,000 each, for a cumulative total of $6,750,000 and with a duration of five years per agreement.** (Hale)

b) **Approve** the selection of and **award** Agreement Nos. CS-229A-D, As-Needed, Specialized and Technical Services **for the Water Enterprise to RMC Water and Environment; AECOM/Water Resources Engineering Joint Venture; MWH/Lee Inc., Joint Venture; and Kennedy Jenks/AGS, Inc., Joint Venture**, to provide Water Supply, Storage Delivery and Transport Services, Water Quality Services, Water Treatment Services, and Enterprise Operations and Management Services; and **authorize** the General Manager to negotiate and execute the **four professional services agreements for amounts not-to-exceed $4,000,000 each, for a cumulative total amount of $16,000,000 and with a duration of five years per agreement.** (Ritchie)

c) **Approve** Power Enterprise, **Community Choice Aggregation (CCA)** Amendment No. 2 to Agreement CS-920(R)B, Monitoring and Advisory Services for the CCA Program with Local Power, Inc., to provide ongoing consulting services to assist in the development of the CCA program; and **authorize** the General Manager to execute this amendment, with a **time extension of three months, for a total agreement duration of four years and three months**. (Hale)

d) **Approve** Amendment No. 3 to Agreement CS-806, Specialized Pipeline Services, Bay Division Pipeline No. 5, with Kennedy/Jenks and Geotechnical Consultants, Joint Venture, to provide continued engineering support for the Bay Division Pipeline No. 5 Cordilleras Microtunnel project, and **authorize** the General Manager to execute this amendment, **increasing the agreement duration by one year for a total duration of seven years and six months, with no increase to the contract amount.** (Labonte)

e) **Approve** the plans and specifications, and **award** Contract WW-542, Oceanside Water Pollution Control Plant Dewatering Facility Upgrades, **in the amount of**

$4,547,000, with a contract duration of 510 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, **Cal State Constructors, Inc.**; to upgrade the dewatering facilities at the Oceanside Water Pollution Control Plant. (Moala)

f) **Authorize** the General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey **for an amount not-to-exceed $1,750,000,** with a **duration of five years**, which will allow for hydrologic monitoring and stream gage maintenance in the Alameda Creek and Peninsula Watershed areas. (Ritchie)

g) Discussion and possible action **authorizing the** reimbursement of certain expenditures for capital-related costs of the Water Enterprise from proceeds of a future bonded indebtedness for purposes of complying with certain provisions of the Internal Revenue Code of 1986, as amended; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project. (Rydstrom)

h) Discussion and possible action **authorizing the** reimbursement of certain expenditures for capital-related costs of the Wastewater Enterprise from proceeds of a future bonded indebtedness **planned for early 2013 and in an amount not to exceed $570,000,000.** (Rydstrom)

REGULAR BUSINESS

10. Sewer System Improvement Program (SSIP) Validation Workshop #3 and Endorsement of Goals and Levels of Service, and Validation of the Sewer System Improvement Program Projects, Scope and Implementation Process

A final SSIP Validation Workshop presentation will be followed by Commission consideration of an agenda Item to: **Endorse the Wastewater Enterprise Sewer System Improvement Program** (revised Goals, Levels of Service and Strategies), **validate the scope of proposed SSIP capital improvement projects, totaling approximately $6.9 billion**, and **authorize staff to proceed with planning and developing projects in Phase 1 of the SSIP**. (representing $2.7 billion of proposed projects) for Commission review and approval, following environmental review of proposed projects. (Kubick)

The SSIP Validation Workshop #3 will cover:

- Response to Commission Questions
- Program Recommendations (proposed projects, schedule, budget)
- Goals and Levels of Service
- Implementation Strategy
- Discussion of Rate Impacts
- Review the public education and outreach approach
- Summary and Conclusions

11. Public comments on matters to be discussed in Closed Session

12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Public Utilities Commission will go into Closed Session to discuss the following:

13. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission; and Pursuant to Government Code Section 54954.5(f) and Administrative Code Section 67.8(a)(5).

    Conference with Labor Negotiator, Unrepresented Employee

    City Negotiator
    Commission President Anson Moran
    Unrepresented Employee
    General Manager, San Francisco Public Utilities Commission

    Anticipated issues under negotiation:
    - Wages
    - Hours
    - Benefits
    - Working conditions
    - Other

14. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1).
    (Ambrose)

    Existing Claim:
    Adam Holm
    City Attorney Claim No. 12-02744
    Filed: April 30, 2012

Following Closed Session, the Commission will reconvene in Open Session.

15. Announcement following closed session

16. Motion regarding whether to disclose the discussions during Closed Session

17. Other new business

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, September 11, 2012

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Ed Harrington
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of August 28, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Hetch Hetchy Water and Power Enterprise Capital Improvement Quarterly Reports
   b) Wastewater Enterprise Capital Improvement Program Quarterly Report
   c) Advance Calendar
   d) Letter Summary

6. Other Commission Business
   a) Discussion and possible action to approve the terms of an employment contract, pursuant to San Francisco Charter Section 8B.126 (a), between the San Francisco Public Utilities Commission and Harlan Kelly Jr. for the position of General Manager of the San Francisco Public Utilities Commission and authorize the President of the Commission to execute the contract.

   b) Recognition of Edward Harrington for his 28 years of distinguished service to the City and County of San Francisco.

7. Report of the General Manager
   a) WSIP Update
   b) Recognition of 525 Golden Gate Team

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unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.

a) **Accept** work performed by Ranger Pipelines Inc. for **Contract WD-2541** Bay Division Pipeline No. 5 - East Bay Reaches; Approve Modification No. 1 (Final), to address final quantities and costs associated with relocation of the pipeline to avoid an underground obstruction at Sycamore, additional environmental mitigation, and additional restoration, **increasing the contract by $22,241,995** for a **total contract amount of $83,800,000**, and with a **time extension of 129 consecutive calendar days** for a **total contract duration of 891 consecutive calendar days**; and **authorize** final payment. (Labonte)

b) **Approve** the plans and specifications, and **award** **Contract WW-553**, As-Needed Main Sewer Replacement, for a **total contract amount not-to-exceed $2,983,550**, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, to perform as-needed main sewer replacement at locations to be determined in San Francisco. (Moala)

c) **Approve Modification No.4 to** **Contract WD-2559R**, San Francisco Public Utilities Commission Administration Building, with Webcor Construction, LP, and **authorize** the General Manager to execute this amendment to complete the work including the punch list and obtain the final acceptance of the project under Administrative Code section 6.22(K), **extending the duration for final completion by 120 consecutive calendar days for a total of 180 consecutive calendar days**. (Kelly, Jr.)

d) **Approve Amendment No. 7 to** **Agreement CS-842**, Architectural and Engineering Design Services for the San Francisco Public Utilities Commission Administration Building, with KMD/Stevens + Associates, a joint venture of architects, the partners of which are Kaplan McLaughlan Diaz and Stevens + Associates, to complete remaining phases of work; and **authorize** the General Manager to **negotiate and execute an amendment, extending the duration of the agreement by one year, for a total agreement duration of six years and 10.5 months, with no increase to the agreement amount**. (Kelly, Jr.)

e) **Approve** the terms and conditions and **authorize** the General Manager to execute a **Revocable Permit with the Palo Alto Unified School District**, as permittee, for the installation of nine subsurface conduits to house electric feeders and low voltage supporting infrastructure for Permittee's new gymnasium located at Gunn High School in Palo Alto, California, for a **month-to-month term not to exceed five years, and with an annual use fee of $2,500**. (Russell)

f) **Approve** the terms and conditions and **authorize** the General Manager to enter into a **lease with the Yerba Family Limited Partnership/OB-1 Associates**, a California general partnership acting through George P. Yerby, for the use of approximately 4,000 rentable square feet of space at 5 Thomas Mellon Circle in San Francisco, for the rental rate of **$8,000 per month**, for the SFPUC to operate a Contractors Assistance Center. (Russell)

REGULAR BUSINESS

9. Informational hearing and possible adoption of a SFPUC Technology Policy, a policy statement that would guide SFPUC consideration and assessment of beneficial technologies and innovation in both operations and capital investments. (Rydstrom)

10. **Authorize** the General Manager to execute a Memorandum of Agreement with the United States Department of Agriculture, Forest Service for an **amount not to exceed $1,188,805**, and with a **duration of five years**, to provide comprehensive management of Cherry Reservoir watershed as well as security for SFPUC facilities within National Forest lands. (Ritchie)

11. **Approve** SFPUC 2011 Power Source Disclosure Report **to California Energy Commission,** a report required by State law which is to disclose the electricity sources used to serve SFPUC Power end-use electric customers. The 2011 Report discloses that the electricity sources used to serve SFPUC Power end-use electric customers was greenhouse gas-free and renewable. (Hale)

12. Public comments on matters to be discussed in Closed Session

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Public Utilities Commission will go into Closed Session to discuss the following:

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2).
    Anticipated Litigation - As Defendant (Furman)

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2).
    Anticipated Litigation - As Plaintiff (Ambrose)

16. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission; and Pursuant to Government Code Section 54954.5(f) and Administrative Code Section 67.8(a)(5).

Conference with Labor Negotiator, Unrepresented Employee

City Negotiator
Commission President Anson Moran
Unrepresented Employee
General Manager, San Francisco Public Utilities Commission

Anticipated issues under negotiation:

- Wages
- Hours
- Benefits
- Working conditions
- Other

Following Closed Session, the Commission will reconvene in Open Session.

17. Announcement following closed session

18. Motion regarding whether to disclose the discussions during Closed Session

19. Other new business

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San Francisco Public Utilities Commission
525 Golden Gate Avenue
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, September 25, 2012

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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Disability Access

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of September 11, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Status of Major Development Projects in the Service Area
   b) Advance Calendar
   c) Letter Summary

6. Other Commission Business
   a) **Discussion** of the San Francisco Public Utilities Commission (SFPUC) **Rules of Order**, including possible revisions to reflect changes in law, change in address for the SFPUC Administration Building, changes in the order of business, and such other matters that the Commissioners may propose.

      The SFPUC has noticed and scheduled a public hearing to consider adoption of any proposed revisions to the Commission Rules of Order at its regular meeting of October 9, 2012, 1:30 pm, San Francisco City Hall, Room 400, as required by City Charter Sec. 4.104.

      A copy of any proposed revisions to the Rules of Order will be available and posted with the agenda for the SFPUC regular meeting on October 9, 2012.

7. Report of the General Manager

8. BAWSCA Report

9. Citizens' Advisory Committee Update

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.

a) **Accept** the work performed by S. J. Amoroso Construction Company, Inc., for **Contract WD-2573**, Pulgas Balancing Reservoir Structural Rehabilitation and Roof Replacement, for constructing a new roof and various structural improvements to the balancing reservoir, which is a key component of the Hetch Hetchy Regional Water System; and **authorize** the final payment to the contractor. (Johanson)

b) **Approve** Modification No. 1 to **Contract WD-2445**, 8-Inch Ductile Iron Main Installation on Second, New Montgomery, Stevenson, Minna and Annie Streets, with P & J Utility Company, for miscellaneous force account work and construction delays due to differing site conditions and unforeseen underground obstructions, **increasing the contract amount by $98,799**, for a total contract amount of $1,605,861, and with a **time extension of 73 consecutive calendar days** for a total contract duration of 313 consecutive calendar days. (Levin)

c) **Accept** work performed by A. Ruiz Construction Co. & Associates, Inc. for **Contract WD-2604**, City Distribution Division (CDD) 2009-2010 As-Needed Paving Contract for main replacement by CDD Crews; **Approve** Modification No. 2 (Final) to account for actual labor and materials required to complete the work under bid item allowances, **decreasing the contract by $1,844,637**, for a total contract amount of $1,854,462, with no change to contract duration; and **authorize** final payment to the contractor. (Levin)

d) **Approve** the plans and specifications, and **award Contract WW-501**, Western Addition/North Beach/Marina Districts Sewer Replacement and Pavement Renovation, **in the amount of $3,641,503** (of which **$2,750,314 is funded by** the **Wastewater Enterprise** and $891,189 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewer and renovate the existing street pavement on various streets in the Western Addition, North Beach, and Marina Districts in the City of San Francisco. (Moala)

e) **Approve** Modification No. 4 to **Contract WW-513**, North Shore and Mariposa Pump Station Improvements, with Cal State Constructors, Inc., to complete improvements for pump station reliability delayed by emergency work on the North Shore Force Main, **increasing the contract duration by 90 consecutive calendar days** for total contract duration of 630 consecutive calendar days, with no change to contract amount. (Moala)

REGULAR BUSINESS

11. **Approve** Project No. CUW37403, San Antonio Backup Pipeline in the Sunol area of Alameda County, California; **Adopt** the required California Environmental Quality Act Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program; and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required. (Torrey)

12. **Approve** the terms and conditions and **authorize** the General Manager to execute a Purchase and Sale Agreement with 3rd & Market, LLC, for purchase of an approximately 4.68 acre parcel of real property including an office building containing approximately 31,535 square feet and an office/industrial use building containing approximately 19,057 square feet, located at 1550 Evans Avenue and 330 Newhall Street, San Francisco for $15,000,000, subject to approval by the Board of Supervisors and the Mayor. (Russell)

13. **Adopt** the Final Mitigated Negative Declaration, the Mitigation Monitoring and Reporting Program and the Findings, as required by the California Environmental Quality Act, for the Geary Road Bridge Replacement Project; and **approve** Project CUW26403, Geary Road Bridge Replacement Project in the Sunol area of Alameda County, California. (Torrey)

14. Other new business

ADJOURNMENT

NOTICE OF PUBLIC HEARING

The San Francisco Public Utilities Commission has scheduled a public hearing to consider adoption of possible revisions to the Commission Rules of Order on:

October 9, 2012
1:30 pm
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place
Room 400
San Francisco, CA 94102

Advance notice of the public hearing, discussion and possible action to amend the Rules of Order is provided as required by City Charter Sec. 4.104.

The Commission will discuss the Rules of Order and possible revisions at the regular meeting of September 25, 2012, (City Hall, Room 400, 1:30 pm), but no action will be taken at that meeting.

A copy of any proposed revisions to the Rules of Order will be available and posted with the agenda for the San Francisco Public Utilities Commission's regular meeting on October 9, 2012.

Donna Hood
Commission Secretary
San Francisco Public Utilities Commission

Posted September 20, 2012

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, October 9, 2012

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1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of September 25, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   a) WSIP Update
   b) Update on Community Choice Aggregation Program, CleanPowerSF

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.

a) **Approve** and **award** Contract JOC-41, General Engineering (A-License) for San Francisco/Peninsula/East Bay to Hetch Hetchy, for a **not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible and responsive bidder, Yerba Buena Engineering and Construction, Inc., to perform general engineering and construction tasks for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus. JOC-41 is the first of three A-License JOC contracts issued under the same bid documents but with separate bid openings; JOC-42 and JOC-43 will be awarded separately by the Commission. (Fine)

b) **Accept** the work performed by JMB Construction, Inc., for **Contract WD-2556**, Baden and San Pedro Valve Lot Improvements, for the replacement of pumps at the Baden Pump Station and various seismic upgrades at the Baden and San Pedro Valve Lots, the Pulgas Pump Station, and the Pulgas Tunnel Air Shaft, and **authorize** the **final payment** to the contractor. (Bajwa)

c) **Approve** the selection of Davis & Associates; **Award Agreement No. CS-227**, Advertising and Marketing Services for CleanPowerSF to provide public education, community engagement, advertising and outreach services for CleanPowerSF, the City's Community Choice Aggregation program; **Authorize** the General Manager to negotiate and execute a professional services agreement with Davis & Associates for an amount not-to-exceed $1,400,000, and with a duration of five years. (Hale)

d) **Approve** the terms and conditions and **authorize** the General Manager to **execute** a **revocable permit** to the Fair Oaks Beautification Association (FOBA) for the use of approximately 14,000 square feet of SFPUC property located at the intersection of 18th Avenue and Bay Road in the City of Menlo Park as a public park. (Russell)

REGULAR BUSINESS

9. Discussion and possible action to **adopt revised San Francisco Public Utilities Commission Rules of Order**, including possible revisions to reflect changes in law, changes in address for the SFPUC Administration Building, changes in the order of business, changes in notice procedures for rate hearings, and such other matters that the Commission may propose. (Moran)

10. **Approve revisions** to the cost of four projects being delivered as part of the Water System Improvement Program (WSIP): San Joaquin Pipeline System, Tesla Treatment Facility, Vegetation Restoration of WSIP Construction Sites (new project), and Program Management, for a **total additional cost of $13,470,112**; **Direct** staff to seek approval from the Board of Supervisors Finance Committee for the release of funds from the WSIP Program Management Reserve. (Labonte)

11. **Authorize** the General Manager to **negotiate and execute** a **Memorandum of Understanding** with North San Mateo County Sanitation District, a subsidiary of the City of Daly City, for an **amount not to exceed $250,000** and with a **duration of 18 months**, which will authorize consulting services necessary to assess the feasibility of increasing filter loading and recycled water production and supply from Daly City's Westlake Plant. (Ritchie)

12. Discussion and possible action, in accordance with Rule 6 of the San Francisco Public Utilities Commission Rules of Order, to **nominate and elect officers**. (Moran)

13. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

525 Golden Gate Avenue, 13th Floor
San Francisco, CA 94102
T 415.554.3155
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TTY 415.554.3488

NOTICE OF PUBLIC HEARING

The San Francisco Public Utilities Commission has scheduled a public hearing to consider adoption of possible revisions to the Commission Rules of Order on:

October 23, 2012
1:30 pm
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place
Room 400
San Francisco, CA 94102

Advance notice of the public hearing, discussion and possible action to amend the Rules of Order is provided as required by City Charter Sec. 4.104.

A copy of any proposed revisions to the Rules of Order will be available and posted with the agenda for the San Francisco Public Utilities Commission's regular meeting on October 23, 2012.

Donna Hood
Commission Secretary
San Francisco Public Utilities Commission

Posted October 11, 2012

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Mayor

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General Manager

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, October 23, 2012

1:30 P.M.
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City Hall, Room 400
San Francisco, CA 94102

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2. Roll Call

3. Approval of Minutes of October 9, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Quarterly Water Supply Agreement Update
   d) List of potential Water Enterprise surplus property
   e) Report: 2012 State of the Regional Water System

6. Other Commission Business
   a) Discussion and possible action, in accordance with **Rule 6** of the Rules of Order, to **nominate and elect officers**. (Moran)

7. Report of the General Manager
   a) CleanPowerSF Update

8. BAWSCA Report

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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a) **Approve** and **award** Contract JOC-42, General Engineering for San Francisco/ Peninsula/East Bay to Hetch Hetchy, for a **not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible and responsive bidder, Power Engineering

Construction Co., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus. JOC-42 is the second of three A-license JOC contracts issued under the same bid documents but with separate bid openings; JOC-41 was previously awarded by the Commission and JOC-43 will be awarded separately by the Commission. (Hoy)

b) **Approve** and **award** Contract JOC-43, for San Francisco/Peninsula/East Bay to Hetch Hetchy, for a **not-to-exceed amount of $5,000,000**, to the lowest, qualified, responsible and responsive bidder, Synergy Project Management, Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus. JOC-43 is the last of three A-license JOC contracts issued under the same bid documents but with separate bid openings; JOC-41 was previously awarded by the Commission and JOC-42 will be awarded separately by the Commission. (Hoy)

c) **Approve Modification No. 4** to Contract WW-514R Southeast Water Pollution Control Plant Medium Voltage System Reliability Upgrades, with NTK Construction, Inc., to complete the electrical reliability upgrades for the treatment facility, **increasing the contract duration by 120 consecutive calendar days**, for a total contract duration of 630 consecutive calendar days, with no change to the contract amount. (Moala)

d) **Accept** work performed by Precision Engineering, Inc. for Contract WW-455, Various Locations Sewer Replacement & Pavement Renovation No. 1; **Approve Modification No. 3** (Final), **increasing the contract by $186,613** for a total contract amount of $3,955,332 (of which $2,592,332 is funded by WWE and $1,363,000 is funded by DPW), and with a **time extension of 42 consecutive calendar days** for a total contract duration of 362 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

e) **Approve** the terms and conditions and **authorize** the General Manager to execute a revocable permit with Mahikari for the use of SFPUC land at 1155 Junipero Serra Boulevard, San Francisco, California, as secondary driveway entrance at a use fee of $500 per month, with annual CIP increases. (Russell)

f) **Authorize** the General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey for an **amount not-to-exceed $335,520** and with a **duration of one year**, which will allow for hydrologic monitoring and stream gage maintenance on the Tuolumne River and its tributaries. (Ritchie)

g) **Approve** and **authorize** the General Manager to execute **Amendment No. 1** to extend the term of the Memorandum of Agreement between the SFPUC and the City of San Bruno for consulting services for a Well Field Long Term Testing Program. The MOA provides funding for consulting services to study the performance of San Bruno's production wells when idled as part of the SFPUC's proposed Regional Groundwater Storage and Recovery **Project No. CUW30103**. The proposed amendment will extend the term of the agreement by 18 months, with no additional funds required. (Ritchie)

h) **Accept** work performed by A. Ruiz Construction Co. & Associates, Inc. for Contract WD-2634, As-Needed 2010-2011 Annual Paving Contract for Services and Main Breaks; **Approve** Modification No.3 (Final), **increasing the contract by $344,118**, for a total contract amount of $3,874,888; and **authorize** final payment to the contractor. (Ritchie)

i) **Accept** work performed by A. Ruiz Construction Co. & Associates, Inc. for Contract WD-2605R, CDD 2009-2010 As-Needed Paving Contract for New Services and Leaks, for a **total contract amount of $1,979,866**, and with a total contract duration of 465 consecutive calendar days; and **authorize** final payment to the contractor. (Ritchie)

j) **Authorize and ratify** execution of the extension of the existing Joint Exercise of Powers Agreement with the Bayshore Sanitary District through December 31, 2012. (Rydstrom)

k) **Approve** Commission appointment to the San Joaquin Tributaries Authority Commission. (Ritchie)

REGULAR BUSINESS

10. Discussion and possible action to **adopt revised** San Francisco Public Utilities Commission Rules of Order, including possible revisions to reflect changes in law, changes in address for the SFPUC Administration Building, changes in the order of business, changes in notice procedures for rate hearings, and such other matters that the Commission may propose. (President)

11. **Endorse changes** to the San Francisco Administrative Code by **amending Section 14B.2** to increase contracting opportunities for certified SFPUC-LBEs; and urge the Board of Supervisors of the City and County of San Francisco to pass, and urge Mayor Edwin Lee to sign, the **proposed SFPUC-LBE Ordinance**. (Ellis)

12. Approve amendments to **Agreement Nos. CS-116B**, Environmental Analysis Services for the Millbrae Yard Improvement Project **and CS-116D**, Environmental Analysis Services for the Sunol Yard Improvement Project, with URS Corporation Americas. **Authorize** the General Manager to execute these amendments, each with **a time extension of four years**, for total agreement durations of six years, and eight months, with **no change to the value of the agreements.** These amendments will allow for completion of the required CEQA and resource agency permitting processes on designated projects. (Torrey)

13. Informational discussion and possible adoption of a SFPUC Ratepayer Assurance Policy, a policy statement that would guide SFPUC to ensure accountability to ratepayers in all aspects of SFPUC operations and management. (Rydstrom)

14. Discussion of procurement plan to meet requirements of California Renewable Energy Resources Act. (Hale)

15. Public comments on matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1).

    Existing Litigation:
    Maya Vlanin v. CCSF,
    San Francisco Superior Court Case No. CGC 10-501135
    Date Filed: June 29, 2010 (Ambrose)

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1).

    Existing Litigation:
    Brendan Cadman v. CCSF,
    San Francisco Superior Court Case No. CGC 12-522047
    Date Filed: July 3, 2012 (Ambrose)

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1).

    Existing Claim:
    Crystal Chung v. CCSF,
    Unlitigated File No. 12-01653
    Date Filed: January 24, 2012 (Ambrose)

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d)(1).

    Existing Litigation:
    City and County of San Francisco v. Pacific Rod and Gun Club
    San Francisco Superior Court Case No. CUD-12-642832
    City Attorney File Number 130295
    Date Filed: September 24, 2012 (Ambrose)

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following closed session.

22. Motion regarding whether to disclose the discussions during Closed Session.

23. Other new business.

ADJOURNMENT

NOTICE OF PUBLIC HEARING

The San Francisco Public Utilities Commission has scheduled a public hearing to consider adoption of possible revisions to the Commission Rules of Order on:

October 23, 2012
1:30 pm
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place
Room 400
San Francisco, CA 94102

Advance notice of the public hearing, discussion and possible action to amend the Rules of Order is provided as required by City Charter Sec. 4.104.

The Commission will discuss the Rules of Order and possible revisions at the regular meeting of September 25, 2012, (City Hall, Room 400, 1:30 pm), but no action will be taken at that meeting.

A copy of any proposed revisions to the Rules of Order will be available and posted with the agenda for the San Francisco Public Utilities Commission's regular meeting on October 23, 2012.

Donna Hood
Commission Secretary
San Francisco Public Utilities Commission

(Posted October 11, 2012)

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, November 13, 2012

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Anson Moran
Francesca Vietor

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
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Disability Access

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of October 23, 2012

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Quarterly Audit and Performance Review Report
      - Citywide Payroll Audit (SFPUC)
      - SFPUC Community Assistance Program Performance Audit
      - Civil Grand Jury Report – San Francisco Technology
      - SFPUC Water Enterprise Efficiency Review of 24/7 Dispatch
      - HHWP, CCSF Greenhouse Gas Verification Report 2011
   d) Water Enterprise Capital Improvement Program Quarterly Report – Local
   e) Water Enterprise Regional Capital Improvement Program Quarterly Report
   f) WSIP Quarterly Report – Local
   g) WSIP Quarterly Report – Regional
   h) 2011 Energy Benchmarking Report for SF Municipal Buildings
   i) Addendum to WSIP 2011-12 Annual Report
   j) Status of WSIP Construction Change orders Q1 FY-12
   k) Status on the Calaveras Dam Replacement Project
   l) Response to BAWSCA letter Regarding WSIP Annual Report

6. Other Commission Business
   a) Adoption of 2013 SFPUC meeting schedule

7. Report of the General Manager
   a) Recognition of the retirement of San Mateo County Supervisor Rose Jacobs Gibson
   b) CleanPowerSF Update
   c) Annual Financial Audits and Auditor Presentation
   d) Quarterly Budget Report
   e) WSIP Update

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the plans and specifications, and **award** **Contract WW-498**, John/ Spofford/Sutter/Post/Geary/O'Farrell Streets Brick Sewer Rehabilitation, **in the amount of $2,302,690**, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction, to rehabilitate the existing brick sewers on the subject streets. (Moala)

b) **Approve** the plans and specifications, and **award** **Contract WW-554**, Various Locations Sewer Replacement and Pavement Renovation, **in the amount of $2,618,653** (of which $1,549,083 is funded by WWE and $1,069,570 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction, to replace the existing sewers and street pavement on various streets in the City of San Francisco. (Moala)

c) **Approve** Modification No. 2 to **Contract WD-2445**, 8-Inch Ductile Iron Main Installation on Second, New Montgomery, Stevenson, Minna and Annie Streets, with P & J Utility Company, **increasing the contract duration by 76 consecutive calendar days,** for a total contract duration of 389 consecutive calendar days, with **no change to the contract amount**. The modification is due to City-declared construction moratorium periods in and around the contract work sites during City-sponsored events. (Ritchie)

d) **Approve** Amendment No. 2 to **Agreement PS-108**, Feral Pig Management Services, with Rural Pig Management, Inc., to provide continued nuisance management services on SFPUC watershed lands; **Authorize** the General Manager to execute this amendment **increasing the agreement by $75,000**, for a total not-to-exceed agreement amount of $250,000, and with a **time extension of one year, and six months**, for a total agreement duration of five years. (Ritchie)

e) **Approve** the Assignment and Novation Agreement for **CS-896**, As-Needed Laboratory Analytical Services; and **authorize** the General Manager to execute an Assignment and Novation of the existing Contract from MWH Laboratories, Inc. to Eurofins Eaton Analytical, Inc. (Ritchie)

f) **Approve** Amendment No. 2 to Agreement CS-979(I), with Dots Printing and Stationery to continue to provide collection services for SFPUC payment of water and wastewater bills for residents and businesses located in the Chinatown area of San Francisco, and **authorize** the General Manager to execute this amendment **increasing the agreement by $14,000**, for a total not-to-exceed agreement amount of $49,900, and with a **time extension of one year and six months**, for a total agreement duration of five years. (Rydstrom)

g) **Approve** the terms and conditions and authorize the General Manager to execute a five-year Revocable Permit with the Lutheran Church of Our Savior of San Francisco and the Young Men's Christian Association of San Francisco, for $4,320 per year, with 4% annual increases, for the use of SFPUC land at 1011 Garfield Street, San Francisco, California, as a children's play area. (Russell)

h) **Approve** the terms and conditions and authorize the General Manager to execute a five-year Revocable Permit the City of Burlingame to use and maintain approximately .32 acres of SFPUC property, Parcel 23, located along California Drive between Sanchez and Majilla Avenue in the City of Burlingame, for a flood control storm drain facility without any use fee. The 2012 Permit will replace an existing permit issued to the City of Burlingame on January 16, 1956. (Russell)

i) **Approve** the selection of and **award** Agreement Nos. CS-203A-D, Wastewater and Stormwater Technical Services, for the Wastewater Enterprise to CH2MHill-Avila, Joint Venture (CS-203A); Brown & Caldwell-SRT, Joint Venture (CS-203B); F.E. Jordan Associates (CS-203C); and Kennedy Jenks-WRE, Joint Venture (CS-203D) to provide wastewater and stormwater technical services; and **authorize** the General Manager to negotiate and execute the four professional services agreements for an **amount not-to-exceed $4,000,000 each**, for a cumulative total amount of $16,000,000 and with a **duration of five years per agreement**. (Moala)

REGULAR BUSINESS

9. **Accept** work performed by PCL Civil Constructors Inc. for Contract DB-116, Tesla Treatment Facility, for the design, construction, and commissioning of a new treatment facility at the existing Tesla Portal site; **Approve** Modification No. 39 (final) **decreasing the contract amount by ($188,350)** to account for actual labor and materials required to complete the work under bid item allowances, reducing the total contract amount to $87,580,623, and **extending the contract duration by 58 consecutive calendar days** for a total contract duration of 1,312 consecutive calendar days; and **authorize** final payment to the contractor. (Labonte)

10. **Authorize** the Issuance of Refunding Wastewater Revenue Bonds of up to $250,000,000 to Refinance Wastewater Enterprise Revenue Bonds, Series 2003A and State Revolving Fund Loans to Achieve Ratepayer Savings, and the Issuance of up to $420,000,000 in new Wastewater Revenue Bonds under Proposition E to fund Wastewater Capital Projects (Rydstrom)

11. **Authorize** the General Manager to execute a Grant Agreement with the Laborers' Training and Retraining Trust Fund for Northern California to help satisfy the employment development goals and requirements for disadvantaged worker participation within the Water System Improvement Program service territory. The **estimated cost of services is $250,000 for year one and $175,000 per year for years two and three**. The program expects to train approximately 15 students per cohort, and approximately three cohorts per year for three years, or until such time as staffing requirements adequately match demand. (Iglesias)

12. **Approve** the terms and conditions and **authorize** the General Manager to execute a three-year Revocable Permit with Coastside County Water District (CCWD) to authorize CCWD to install and operate a PVC pipeline to replace, on an interim basis, CCWD's failed existing water pipeline on SFPUC land within the Pilarcitos Creek Watershed in unincorporated San Mateo County, **for no use fee.** (Ritchie)

13. **Approve** terms and conditions and **authorize** the General Manager to execute a 20 year lease with Los Altos Hotel Associates, LLC for approximately 47,916 square feet of land known as Bay Division Pipelines 3 & 4, Parcel 232A, located in Los Altos, for a $4,360 monthly rent subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Russell)

14. **Approve** Modification No. 1 to the Agreement between the State of California, Department of Parks and Recreation and The City and County of San Francisco regarding implementation of the Mitchell Ravine Long Term Stabilization Plan, **increasing the Agreement by $112,253**, for a total Agreement amount of $1,451,753. The increase reflects the cost of compliance with the stipulations of the California Department of Fish and Game Incidental Take Permit for the Project, which includes purchase of mitigation bank acreage and biological monitoring for potential impacts to wildlife species covered by the California Endangered Species Act, and post-construction revegetation of the affected area. (Ritchie)

15. **Approve** Amendment No. 1 to Agreement CS-208, Technical Advisory Services, with Dr. Charles Scawthorn, to provide ongoing technical advisory services associated with the Auxiliary Water Supply System; **Authorize** the General Manager to execute this amendment **increasing the agreement by $100,100**, for a total not-to-exceed amount of $150,000, and **increasing the agreement duration by 15 months**, for a total agreement duration of three years and three months. (Wong)

16. Public Hearing, discussion and possible action to Approve a 2012 Updated CCA Implementation Plan and Statement of Intent and **Authorize** the General Manager to File the Updated Implementation Plan with the California Public Utilities Commission for Certification. (Hale)

17. **Adopt** a Procurement Plan, as required under the San Francisco Public Utilities Commission's Enforcement Program, to allow the SFPUC to meet the requirements of the California Renewable Portfolio Standard. (Hale)

18. Public comments on matters to be discussed in Closed Session.

19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10 (d) (2).

    Anticipated Litigation – As Defendant (Ambrose)

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2).

    Anticipated Litigation – As Plaintiff (Ambrose)

Following Closed Session, the Commission will reconvene in Open Session

22. Announcement following closed session.

23. Motion regarding whether to disclose the discussions during Closed Session.

24. Other new business.

ADJOURNMENT

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission
for
Tuesday, November 27, 2012

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CACELLED
(Posted November 8, 2012)

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
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San Francisco Public Utilities Commission
525 Golden Gate Avenue
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
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The Regular meeting of the San Francisco Public Utilities Commission for Tuesday, November 27, 2012

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HAS BEEN CANCELLED

(Posted November 8, 2012)
(November 16, 2012)

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA

Special SFPUC Meeting
10:30 AM

Special Joint meeting with
Local Agency Formation Commission (LAFCo)
11:00 AM

Friday, November 30, 2012

1 Dr. Carlton B. Goodlett Place
City Hall
Legislative Chamber, Room 250
San Francisco, CA 94102

NOTE DIFFERENT DAY, TIME AND LOCATION

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Anson Moran
Francesca Vietor

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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SFPUC SPECIAL MEETING

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. General Public Comment
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

4. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** Power Enterprise, Community Choice Aggregation (CCA) Project-funded amendment to **Agreement CS-920(R)B**, Monitoring and Advisory Services, on behalf of the San Francisco Public Utilities Commission for the CCA Program with Local Power, Inc. This amendment will be used to provide ongoing consulting services to assist in the development of the CCA Program. **Authorize** the General Manager to execute this amendment, providing for a **four month contract extension** to be managed with month-to-month task orders at the sole discretion of the General Manager or his designee, **extending services to no later than March 31, 2013**. (Hale)

   b) **Approve** Modification No.5 to **Contract WD-2559R**, New San Francisco Public Utilities Commission Administration building, with Webcor Construction, LP. **Authorize** the General Manager to execute this amendment to complete the work including the punch list and obtain the final acceptance of the project under Administrative Code section 6.22(K), **extending the duration for final completion by 58 consecutive calendar days** for a total of 238 consecutive calendar days from the substantial completion date of June 8, 2012. (Kelly, Jr.)

ADJOURNMENT

JOINT MEETING – SFPUC AND LAFCo

1. Call to Order

2. Roll Call

3. Opening Remarks and discussion of expectations for the joint meeting. (Campos/Torres)

4. **General update** on the CleanPowerSF Program. (Hale)

5. Discussion and possible action to authorize the General Manager of the San Francisco Public Utilities Commission to implement the proposed **Community Notification and Education Plan** for the Community Choice Aggregation CleanPowerSF Program. (Hale)

6. General Public Comment
   Members of the public may address the Special Joint Meeting of the San Francisco Public Utilities Commission and the Local Agency Formation Committee on matters that are within either of their respective jurisdictions and are not on today's agenda.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

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Tuesday, December 11, 2012

1:30 P.M.
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Vince Courtney, Vice President
Ann Moller Caen
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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of November 13, 2012 and November 30, 2012.

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Hetch Hetchy Water and Power Enterprise Capital Improvement Program Quarterly Report
   d) Wastewater Enterprise Capital Improvement Program Quarterly Report
   e) Watershed and Environmental Improvement Program 2012 Annual Report
   f) 2012 Water Supply Development Report
   g) Water Supply Level of Service Report
   h) Street Light Program Update
   i) 2011 – 2012 Water Conservation Program Annual Report
   j) Results of California Resources Board Greenhouse Gas Allowance Auction

6. Other Commission Business

7. Report of the General Manager
   a) WSIP Update (Labonte)
   b) CleanPowerSF Update (Hale)
   c) Commission Input on Mid-Cycle Bi-Annual Budget Priorities (Rydstrom)
   d) Implementation of a Power Enterprise "Green Test Bed" (Hale)
   e) Lake Merced Update (Ritchie)

8. BAWSCA Update (Jensen)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Accept** work performed by Kiewit Infrastructure West Company, for Water Enterprise, Water System Improvement Program (WSIP)-funded **Contract WD-2591**, Lower Crystal Springs Dam (LCSD) Improvements, for replacing the existing spillway and constructing a new stilling basin at the bottom of the dam which are hydraulic upgrades required to restore full storage capacity in the Crystal Springs Reservoir; and **authorize** an extension of the contract duration by 110 days, and **authorize** final payment to the contractor. (Labonte)

b) **Approve** Amendment No. 1 to **Agreement CS-141**, Construction Support Services for Hetch Hetchy Water & Power, with Black & Veatch Corporation to assure continuity of capital improvement project support services; and **authorize** the General Manager to negotiate and execute this amendment **increasing the not-to-exceed agreement amount by $2,300,000**, for a total not-to-exceed agreement amount of $8,300,000, with **no change to the agreement duration**. (Ritchie)

c) **Approve** the selection of Baseline Environmental Consulting, ESA+Orion Joint Venture, URS Corporation, and RMC Water and Environment; **Award Agreements CS-242A, CS-242B, CS-242C, and CS-242D**, respectively, As-needed Environmental Services, to provide environmental analyses, surveys, and reports and prepare resource agency permit applications; and **authorize** the General Manager to **negotiate and execute four professional services agreements** with Baseline Environmental Consulting, ESA+Orion Joint Venture, URS Corporation, and RMC Water and Environment **each for an amount not-to-exceed $3,750,000**, and with a **duration of five years per agreement**. (Torrey)

d) **Approve** Amendment No. 2 to **Agreement CS-873**, Cooperative Research and Development Agreement with U.S. Geological Survey to provide continued research and study of earthquake hazards that benefit SFPUC projects; and **authorize** the General Manager to execute this amendment to **extend the agreement duration by two years and three months** for a total duration of eight years, **with no change to the agreement value**. (Labonte)

e) **Accept** work performed by J. Flores Construction for **Contract WW-520**, Spot Sewer Repair Contract No. 26, for a **total contract amount of $3,710,274**, and with a total contract duration of 225 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

f) **Approve** the plans and specifications, and **award Contract WW-541**, Southeast Water Pollution Control Plant Oxygen Generation Plant Replacement, **in the**

amount of $9,476,360, to the lowest, qualified, responsible and responsive bidder, NTK Construction Inc., to construct an oxygen generation plant and the associated distribution system at the Southeast Plant. (Moala)

REGULAR BUSINESS

10. **Discussion and possible action** to approve and execute a Wholesale Water Revenue Prepayment and Collection Agreement and the associated SFPUC Tax Certificate pursuant to the Bay Area Water Supply and Conservation Agency's proposed issuance of the 2013 Series A and 2013 Series B Revenue Bonds, subject to Board of Supervisors approval pursuant to Charter Section 9.118. The impact of this prepayment will benefit Retail Water Ratepayers through lower-than-otherwise Water retail bills over the near-term, though foregone interest income from Wholesale Customers will occur over the next 21 years. (Rydstrom)

11. **Authorize the issuance of task orders above the initial $100,000 allowance** approved at the October 9, 2012 Commission meeting, **but not-to-exceed** full contract amount of **$1,400,000** for Agreement CS-227, Advertising and Marketing Services for CleanPowerSF, with Davis & Associates Communications, Inc. to provide public education, community engagement, advertising and marketing services for CleanPowerSF, the City's Community Choice Aggregation program. (Ellis)

12. **Approve** the selection of Utility Systems Efficiencies, Inc. (USE); **award** Agreement CS-246, Technical Support Services, Hetch Hetchy Water and Power (HHWP) North American Electrical Reliability Corporation (NERC) Regulatory Standards, to provide audit and consulting services to assess HHWP's level of compliance to existing and possible future NERC registrations, develop process and business procedures for existing and future registrations, and provide other NERC compliance related services; and **authorize** the General Manager to negotiate and execute a professional services agreement with USE, Inc. for an **amount not-to-exceed $2,000,000**, and with a **duration of five years**. (Ritchie)

13. **Approve** Amendment No. 4 to Agreement CS-854, Engineering Services for Sutro Reservoir Seismic Upgrades and Rehabilitation, with URS/SOHA to provide additional time for engineering services during the construction phase; and **authorize** the General Manager to execute this amendment with **a time extension of two years**, for a total agreement duration of eight years and three months, with **no change to the agreement value**. (Labonte)

14. **Accept** work performed by PCL Civil Constructors Inc. for Contract DB-116, Tesla Treatment Facility for design, construction, and commissioning of a new treatment facility at the existing Tesla Portal site; **Approve** Modification No. 39 (final) **for ($186,850)** to account for actual labor and materials required to complete the work under bid item allowances, **decreasing the total contract amount to $87,582,124**, and **extending the contract duration by 86 consecutive calendar days** for a total

contract duration of 1,340 consecutive calendar days; and **authorize** final payment to the contractor. (Labonte)

15. Public comments on matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2).

    Anticipated Litigation – As Plaintiff (Ambrose)

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10 (d) (2).

    Anticipated Litigation – As Plantiff (Ambrose)

Following Closed Session, the Commission will reconvene in Open Session

19. Announcement following closed session.

20. Motion regarding whether to disclose the discussions during Closed Session.

21. Other new business.

ADJOURNMENT

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission
for
Tuesday, December 25, 2012

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CACELLED
(Posted December 6, 2012)

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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San Francisco Public Utilities Commission
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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, January 8, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

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Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Anson Moran
Francesca Vietor

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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Disability Access

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of December 11, 2012.

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Safe Medicine Disposal Program Update
   d) Annual Popular Report
   e) Annual CAFR

6. Other Commission Business

7. Report of the General Manager
   a) CleanPowerSF Update (Hale)

8. Citizens' Advisory Committee Update (Jones)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** Amendment No.2, **Agreement CS-142A,** As-Needed Community and Contractors Outreach Services, with The Thier Group to continue conducting outreach to local and regional contractors; and **authorize** the General Manager to execute this amendment **increasing the agreement by $49,000**, for a total

not-to-exceed agreement amount of $99,000, and with a **time extension of one year** for a total agreement duration of three years and six months. (Wong)

b) **Approve** Amendment No. 6 to **Agreement CS-804**, Alameda Siphon No. 4, with Black Veatch/AGS Inc., for Engineering Services during Construction; and **authorize** the General Manager to execute this retroactive amendment **extending the agreement** to March 9, 2013, for a total agreement duration not-to-exceed six years, 10 months, with no change to the contract amount. (Labonte)

c) **Approve** Amendment No. 1 to **Agreement CS-896**, As-Needed Laboratory Analytical Services, with Eurofins Eaton Analytical, Inc., to provide the ongoing analytical expertise to ensure compliance with Water and Wastewater regulatory requirements; and **authorize** the General Manager to execute this amendment, **increasing the agreement duration** by two years for a total agreement duration of six years. (Ritchie/Moala)

d) **Accept** work performed by MSquared Construction, Inc. for **Contract WD-2439**, 8-inch Ductile Iron Main Installation on Laguna Street from Market to Post Streets; **Approve** Modification No. 2 (Final), to reconcile the final contract amount to reflect the actual quantity of work performed, **increasing the contract amount** by $23,496, for a total contract amount of $1,508,022; and **authorize** final payment to the contractor. (Moala)

e) **Accept** work performed by Roadrunner Drilling and Pump Company for **Contract WD-2600**, Regional Groundwater Storage and Recovery Project - Test Well Drilling. **Approve** Modification No. 4 (Final) to reconcile payment items to reflect actual quantities used under unit price and allowance bid items, **decreasing the contract** by $245,715, and **authorize** final payment to the contractor. (Labonte)

f) **Accept** work performed by Trinet Construction, Inc., for **Contract No. WD-2607**, Pulgas Balancing Reservoir - Modifications of Existing Dechloramination Facility, for upgrading the treatment facilities located at Pulgas Balancing Reservoir; and **authorize** final payment to the contractor. (Labonte)

g) **Accept** work performed by Cal State Constructors for **Contract No. WW-462**, Southeast Water Pollution Control Plant Digester Gas Circulation Compressor Replacement and **authorize** final payment to the contractor. (Moala)

h) **Approve** Modification No. 5 to **Contract No. WW-513**, North Shore and Mariposa Pump Station Improvements, with Cal State Constructors, Inc., to complete the improvements for pump station reliability contract work, **increasing the contract amount** by $270,480, for a total contract amount of $5,298,134, and with a **time extension** of 90 consecutive calendar days for total contract duration of 720 consecutive calendar days. (Moala)

i) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year revocable permit** issued to the **City of Milpitas**, to use and maintain approximately 1.35 acres of SFPUC property, Parcel 101-A, located at the intersection of Coelho and Cortez Streets in the City of Milpitas, as a public park **with no use fee**. The Permit will replace an existing permit issued to the City of Milpitas on May 16, 1967. (Russell)

j) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year revocable permit** to **InnVision Shelter Network** for the use of approximately 2,670 square feet of SFPUC property, located on Locust Street in Redwood City, as a green space play area for children's outdoor recreation. The **annual permit fee is $3,204** and is subject to annual increases at a rate of four percent. (Russell)

REGULAR BUSINESS

10. **Approve** Amendment No. 1 to **Agreement CS-968**, Environmental Analysis Services for the Upper Alameda Creek Filter Gallery Project, with Environmental Science Associates to provide environmental analysis services and permitting support; and **authorize** the General Manager to execute this amendment with a **time extension** of six years, for a total agreement duration of eight years, 10 months. (Ritchie)

11. **Approve** an **increase in the construction contract cost contingency** for **Contract HH-953**, Tesla Portal Protection, in the amount of $519,366, and an **increase in the contract duration** of up to 195 consecutive calendar days. **Authorize** the General Manager to **approve** future modifications to the contract, for a total revised contract amount up to $3,555,366 and for a total revised contract duration up to 459 consecutive calendar days. (Ritchie)

12. Public comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

14. Conference with Legal Counsel Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d). (Mueller)

    Existing Litigation:

    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No. A127554; Filed January 29, 2010.

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2).
(Ambrose)

Anticipated Litigation - As Plaintiff

Following Closed Session, the Commission will reconvene in Open Session

16. Announcement following closed session.

17. Motion regarding whether to disclose the discussions during Closed Session.

18. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, January 22, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Anson Moran
Francesca Vietor

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of January 8, 2013.

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Sewer Inspection and Replacement Update
   d) Status of Major Development Projects in the Service Area
   e) Water Supply Agreement Update

6. Other Commission Business

7. Report of the General Manager
   a) Wastewater Refunding Bond Sale and Savings Report (Rydstrom)
   b) WSIP Update (Labonte)

8. BAWSCA Update (Jensen)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

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   a) **Accept** work performed by Construction Services Inc., for Contract HH-926R, Hetch Hetchy Microwave Upgrade – Phase II; **Approve** Modification No. 2 (Final), for the purchase and installation of additional materials and to provide extra electrical and radio testing services, **increasing the contract amount by**

$90,405, for a total contract amount of $3,684,549, and with a **time extension of 60 consecutive calendar days**, for a total contract duration of 354 consecutive calendar; and **authorize** final payment to the contractor. (Hannaford)

b) **Approve** Modification No.6 to Contract WD-2559R, New San Francisco Public Utilities Commission Administration building, with Webcor Construction, LP; and **authorize** the General Manager to execute this amendment to complete the work and obtain the final acceptance of the project, **extending the duration for final completion by 120 consecutive calendar days,** for a total of 358 consecutive calendar days from the substantial completion date of June 8, 2012. (Carlin)

c) **Approve** the plans and specifications, and **award** Contract WD-2613, 8-inch Ductile Iron Main Installation on 23rd Street from Church Street to Hoffman Avenue, **in the amount of $1,084,000** to the lowest, qualified, responsible and responsive bidder, M Squared Construction Inc. (Ritchie)

d) **Approve** the Assignment and Novation Agreement for WW-526, Wastewater Enterprise Elevator Maintenance and Repair; and **authorize** the General Manager to execute an Assignment and Novation of the existing Contract from Ascent Elevator Services, Inc. to KONE, Inc. (Moala)

e) **Approve** the plans and specifications, and **award** Contract WW-560, As-Needed Main Sewer Replacement, for a **total contract amount not-to-exceed $2,775,550**, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to perform main sewer replacement work at locations to be determined in San Francisco. (Moala)

f) **Authorize** the General Manager to execute a Memorandum of Agreement with University of California Santa Cruz, for an **amount not to exceed $94,692** and with a **duration of 19 months**, to conduct a genetic evaluation of the ancestry, origins and population structure of Steelhead and Rainbow Trout (*Oncorhynchus mykiss*) in Alameda Creek. (Ramirez)

REGULAR BUSINESS

10. **Approve** the selection of Grid Subject Matter Experts, LLC ("Grid SME"); **Award** Agreement CS-245, Technical Support Services, Hetch Hetchy Water and Power (HHWP) North American Electrical Reliability Corporation (NERC) Regulatory Standards – Critical Infrastructure Protection, to provide the HHWP Division with NERC audit and compliance consulting services; and **authorize** the General Manager to negotiate and execute a professional services agreement with Grid SME for an **amount not-to-exceed $1,500,000**, and with a duration of five years. (Hannaford)

11. **Schedule and Cost Revisions to Calaveras Dam Replacement Project** (Labonte)

- **Adopt** California Environmental Quality Act findings to the Final Environmental Impact Report for the proposed modifications to the **Calaveras Dam Replacement Project** (CDRP), and **approve** CDRP modification.
- **Approve** revisions to the schedule and budget of the CDRP being delivered as part of the Water System Improvement Program, and direct staff to send a Notice of Change Report to the California Department of Public Health and the California Seismic Safety Commission in compliance with California Water Code Section 73502(d)(3) and California Assembly Bills 1823 and 2437.
- **Approve** an **increase in the construction cost contingency** for Contract WD-2551, Calaveras Dam Replacement Project, **in the amount up to $117,000,000**, and an **increase in the contract duration of up to 761 consecutive calendar days**. **Authorize** the General Manager to approve **future modifications** to the contract for a total revised contract amount up to $402,529,035 and for a total revised contract duration up to 2,290 consecutive calendar days.
- **Approve** a **funding reallocation in the amount of $117,000,000** from CUW395, Program Management Reserve Project to the CUW37401, Calaveras Dam Replacement Project.

12. **Approve** the plans and specifications, and **award** Contract WD-2575, San Antonio Backup Pipeline, **in the amount of $31,372,335**, and for a **contract duration of 720 consecutive calendar days**, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines, Inc., to provide reliable conveyance capacity for emergency discharges of Hetch Hetchy water supplies, and to increase operational flexibility and reliability during emergencies and planned maintenance. (Labonte)

13. **Authorize** the General Manager to negotiate and execute, on behalf of the City and County of San Francisco, an **amendment to the 2009 Water Supply Agreement** with the Wholesale Customers in substantially the form set forth in this item; Direct staff to take all steps necessary to secure the approval of the amendment by the wholesale customers; and recommend that the wholesale customers approve the amendment to the Agreement. (Ritchie)

14. **CleanPowerSF Workshop #1 (2:30 PM TIME CERTAIN)** (Rydstrom/Hale)
Discussion of schedules of rates and charges of the San Francisco Public Utilities Commission Power Enterprise for Phase One of the **CleanPowerSF Community Choice Aggregation Program** for renewable power procurement within San Francisco. **No action** to adopt the schedule of rates and charges will be taken at this meeting. The proposed Resolution attached to this staff report would be considered at a subsequent duly noticed Commission meeting.
    a. CleanPowerSF Proposed Not-to-Exceed Rates Presentation
    b. Local Power Incorporated Presentation of Key Business Case and Financial Deliverables
    c. Staff Highlights of Key Assumptions and Next Steps

15. **Budget Hearing #1 – Water, Wastewater and Power Enterprises** (Rydstrom)
    - FY 2013-14 Budget Mid-Cycle Commission Review
    - FY 2013-14 through 2022-23 10-Year Capital Plan
    - 10-Year Financial Plan Update and Projected Revenue Requirement - FY2013-14 through 2022-23
    - Capital Project Summary by Enterprise
    - High Level Programmatic Budget Summary

16. Public comments on matters to be discussed in Closed Session.

17. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

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    Anticipated Litigation - As Plaintiff

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d). (Mueller) Existing Litigation:

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    Court of Appeal of the State of California, First Appellate District, Division Five
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20. Announcement following closed session.

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22. Other new business.

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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, February 12, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Anson Moran
Francesca Vietor

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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Disability Access

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of January 22, 2013.

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Annual Report: FY 2013-14 Retail Electric Rates (non-Municipal, non-CleanPowerSF)
   d) Water Supply Level of Service Report (Revised from December 11)
   e) Annual Electric Reliability Compliance Program Report
   f) Annual Energy Procurement and Risk Management
   g) Six-Month Budget Update Report
   h) Local Water Supply Program Quarterly Report
   i) Water Enterprise Capital Improvement Program Quarterly Reports
      - Regional
      - Local
   j) WSIP Quarterly Reports
      - Regional
      - Local
   k) Six Month Audit and Performance Review Reports
      - Memo: SFPUC Quarterly Audit & Performance Review Report Second Quarter/FY 2012-13
      - FY 2011-12 Audited Financial Statements:
        - Water Enterprise
        - Wastewater Enterprise
        - Hetch Hetchy Water & Power
      - *The San Francisco Public Utilities Commission's Power Enterprise Lacks Adequate Controls to Safeguard Its Inventory*
      - *Agreed-Upon Procedures Report for Settlement Meter Data Processing*
      - *The SFPUC Implemented Both of the Recommendations From a 2011 Audit of the Tesla Water Treatment Facility and the East/West Transmission Main*
      - *The Job Order Contract Program Lacks Sufficient Oversight to Ensure Program Effectiveness*

6. Other Commission Business

7. Report of the General Manager

a) Recognition of Dr. Espanola Jackson on her 80th Birthday (Kelly, Jr.)
b) WSIP Quarterly Update (Labonte)
c) Bond Sale Update (Rydstrom)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Authorize** the General Manager to apply to the United States Bureau of **Reclamation WaterSMART Water and Energy Efficiency Grant Program** for **funding up to $300,000 for a High-Efficiency Municipal Fixture Retrofit Project,** that will engage plumbers from the City's Department of Public Works to replace high water using toilets, urinals, washing machines and other water-using devices with efficient models in a maximum of 46 municipal buildings. (Ritchie)

b) **Approve** the plans and specifications, and **award Contract WD-2649, Geary Road Bridge Project, in the amount of $3,387,720**, to the lowest, qualified, responsible and responsive bidder, Gordon N. Ball, Inc., to demolish and remove the existing bridge; construct a new bridge with abutments and piers; install new and refurbished access roads; replace culverts; upgrade storm water drainage facilities; perform site restoration and landscaping work; and maintain a 2.5 year plant establishment period. The contract work location is Sunol, California, in the Sunol Regional Wilderness area. (Wong)

c) **Approve** the selection of Mohr Engineering Division, a division of Stress Engineering Services, Inc., for **Agreement CS-307, Manufacture and Testing of a Slip Joint System for the Seismic Upgrade of BDPL 3 & 4** at the Hayward Fault Project, to provide design, manufacture and testing services of a slip joint. **Authorize** the General Manager to negotiate and execute a **combined professional services and commodities agreement** with Mohr Engineering Division **for an amount not-to-exceed $3,000,000**, and with a **duration of 16 months**, subject to final approval and award by the Purchaser. (Labonte)

REGULAR BUSINESS

9. **Approve** an **increase in the contract duration contingency** for Contract HH-935C, San Joaquin Pipeline System – Eastern Segment **and other facilities**, of **up to 109 consecutive calendar days. Authorize** the General Manager to approve **future time extensions to the contract duration for a total revised contract duration up to 758 consecutive calendar days**. The potential increase in the contract duration is due to design modifications required to meet performance criteria for Oakdale Portal, differing site conditions, and unanticipated bird migrations. (Labonte)

10. Budget Hearing (Rydstrom)

PRESENTATION MATERIALS

a) FY 2013-14 Budget Mid-cycle Review
   - Executive Summary
   - Water Enterprise
   - Power Enterprise
   - Wastewater Enterprise
   - Community Benefits and Workforce Development

b) FY 2013-14 through FY 2022-23 10-Year Capital Plan

c) FY 2013-14 through FY 2022-23 10-Year Financial Plan

d) Ratepayer Assurance Policy Next Steps

ACTION ITEMS

e) **Public Hearing** to consider and possible action to **adopt** the SFPUC's 10-Year Financial Plan for FY 2013-14 through FY 2022-23.

f) **Public Hearing** to consider and possible action to **adopt** the SFPUC 10-Year Capital Plan for FY 2013 through FY 2022-23; and **authorize** the General manager to coordinate a request for Supplemental Appropriation for the Enterprises of the SFPUC to adjust the adopted FY 2013-14 Capital Budget, based on updated capital investment needs.

g) **Discussion** and possible **adoption of** FY 2013-14 Operating Budget Mid-Cycle Adjustments.

SUPPORTING DOCUMENTS

h) Capital Project Summary by Enterprise

i) Programmatic Budget Summary

11. CleanPowerSF Workshop (Hale/Rydstrom)
   - Update on Customer Survey
   - Initial Responses to Commissioner Questions

12. Public comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2). (Ambrose)

    Anticipated Litigation - As Plaintiff

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d). (Mueller)

    Existing Litigation:

    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No. A127554; Filed January 29, 2010

16. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of Assistant General Manager for Infrastructure of the San Francisco Public Utilities Commission; and Pursuant to Government Code Section 54954.5(f) and Administrative Code Section 67.8(a)(5).

Following Closed Session, the Commission will reconvene in Open Session

17. Announcement following closed session.

18. Motion regarding whether to disclose the discussions during Closed Session.

19. **Discussion** and possible **action** to **approve the terms of an employment contract**, pursuant to San Francisco Charter Section 8B.126(a), between the San Francisco Public Utilities Commission and **Mr. Emilio Cruz**, for the position of Assistant General Manager for Infrastructure of the San Francisco Public Utilities Commission and authorize the General Manager to execute the contract. (Kelly, Jr.)

20. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, February 26, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
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Commissioners
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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of February 12, 2013.

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Real Estate Update
   d) Power Enterprise Energy Efficiency Targets and Energy Efficiency Report
   e) Status of WSIP Construction Change Orders Q2 FY12-13
   f) Hetch Hetchy Water and Power Capital Improvement Program Quarterly Report
   g) Wastewater Enterprise Capital Improvement Program Quarterly Report

6. Other Commission Business

7. Report of the General Manager
   a) SSIP Update (Kubick)
   b) CleanPowerSF Update (Hale)

8. BAWSCA Update (Jensen)

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   a) **Accept** work performed by J. Flores Construction for **Contract WW-418,** Various Locations Sewer Replacement No. 2, **for a total contract amount of**

$2,471,809, and with a **total contract duration of 262 consecutive calendar** days; and **authorize** final payment to the contractor. (Moala)

b) **Approve Modification No. 2** to Contract WW-482, Various Locations Sewer Cleaning Contract No. 1, with ProVen Management Inc., to complete the sewer cleaning work on Treat Avenue from 17th Street to 18th Street, **increasing the contract by $230,000**, for a total contract amount of $2,820,000. (Moala)

c) **Approve Modification No. 1** Contract WW-502, Laurel Heights/Haight Districts Sewer Replacement and Pavement Renovation, with Harty Pipelines, **for a time extension of 64 consecutive calendar days**, to allow for additional days due to the City's Holiday construction moratorium, and to complete additional work due to unforeseen conditions encountered during the sewer replacement work, **increasing the contract duration to 290 consecutive calendar days, with no change to the contract amount**. (Moala)

d) **Approve** the plans and specifications, and **award** Contract WW-558, As-Needed Sewer Cleaning, **for a total contract amount not-to-exceed $1,981,075**, to the lowest, qualified, responsible and responsive bidder, Yerba Buena Construction, to clean existing box sewers, on an as-needed basis, at locations to be determined within the City of San Francisco. (Moala)

e) **Accept** work performed by J. Flores Construction Company, Inc., for Contract WD-2415, 8-inch DIP Main Installation on Mason Street between Geary Street to Sutter Street; Powell Street between Jackson Street and Vallejo Street; Taylor Street between Clay Street and Vallejo Street; Auburn Street between Jackson Street and Pacific Avenue; **Approve Modification No. 3** (Final), **decreasing the contract by $83,984** to reconcile the final contract amount to reflect the actual quantity of work performed, for a total contract amount of $1,361,934; and **authorize** final payment to the contractor. (Ritchie)

f) **Approve Amendment No. 1** Agreement CS-893, Systems Engineering Services for the Water System Improvement Project, with CH2M Hill to provide continued systems engineering services; and **authorize** the General Manager to execute this amendment **extending the agreement duration by one year**, for a total agreement duration of six years, **with no increase to contract value**. (Bajwa)

g) **Approve** and **authorize** the General Manager to **execute Amendment No. 5** to **extend the term and add an additional task to the** Memorandum of Understanding (MOU) **between the SFPUC and the North San Mateo County Sanitation District** for the provision of consulting services for the planning and development of the Harding Park Recycled Water Project No. CUW 30204. The term of this MOU is set to expire on April 11, 2013. The proposed **amendment will extend the term of the agreement to October 20, 2013** to allow the consultant, Carollo Engineers, to undertake an additional task required by WSIP asset management procedures. **No additional funds are needed**. (Ritchie)

REGULAR BUSINESS

10. **Authorize** the General Manager to enter into a Small Generator Interconnection Agreement (SGIA) **with Pacific Gas and Electric Company** (PG&E) to connect the University Mound Renewable Hydroelectric Project to the PG&E electric grid. The SGIA will have a **maximum cost of $86,765**, which includes $49,500 for network upgrades, and $37,265 for a one-time charge to cover PG&E's long term cost of ownership of said upgrades. The SGIA has **a duration of 10** years subject to automatic renewal every year thereafter. (Hale)

11. Public Comments on matters to be discussed in Closed Session.

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   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   - 15th and Wawona Update
   - WSIP Update
   - BAWSCA Announcement

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REGULAR BUSINESS

8. Discussion and possible action to **adopt Findings pursuant to the California Environmental Quality Act** (CEQA) related to an Ordinance proposed by the San Francisco Port Commission, and introduced at the Board of Supervisors (Board) on December 11, 2012, entitled **Encroachments, Public Service Easements and Vacations, Infrastructure - 8 Washington Street**, concerning matters that are within the jurisdiction of the San Francisco Public Utilities Commission (SFPUC).
   - **Authorize** the General Manager to recommend that the Board approve the proposed Ordinance, including provisions that would:
     (a) Approve the summary vacation of certain public service easements; including surface drainage and sewer easements, subject to conditions;
     (b) Accept certain new and relocated SFPUC sewer easements; and

(c) Authorize issuance of an encroachment permit to San Francisco Waterfront Partners II, LLC (the Developer) regarding the construction and use of various public improvements affecting existing and future public rights-of-way on, under or adjacent to the 8 Washington Development Site in San Francisco; and

- **Authorize** the General Manager to negotiate agreements with the Developer and the Port stating conditions and restrictions to protect existing and future SFPUC sewer infrastructure on, under and adjacent to the 8 Washington Development Site, prior to and as conditions to the effectiveness of the summary vacations of the easements under the Ordinance, subject to further Commission approval of such agreements; and
- **Approve** the acceptance of the Relocated SFPUC Jackson Street Easement, the Relocated Drumm Street Sewer Easement, the Seawall Lot Easement and the SFPUC Vault Easement, as described below; and
- **Authorize** the General Manager, or his designee, in consultation with the City's Director of Property, to finalize the locations and legal descriptions of the New and Relocated SFPUC Easements and approve the Project's subdivision map consistent with such easements and this Resolution. (Carlin)

Associated Documents

- Draft EIR – Part I
- Draft EIR – Part II
- Draft EIR Comments and Responses, Volume I
- Draft EIR Comments and Responses, Volume II, Part I
- Draft EIR Comments and Responses, Volume II, Part II
- Draft CEQA Findings for SFPUC, SFMTA and DPW
- Final CEQA Findings
- Addendum to Final Environmental Impact Report
- Draft Drumm Sewer Easement
- Draft Jackson Sewer Easement
- Draft Sewall Easement
- Draft Vault Easement
- Reduction in Parking Supply Memo and Report
- Proposed Board of Supervisors Ordinance

9. **Approve** Modification No. 1 to the Agreement between the United States Forest Service and the City and County of San Francisco **regarding acquisition of the 25.2 acres of land at Camp Mather**, Tuolumne County, **increasing the Agreement by $21,722** for a total Agreement amount of $77,167. The increase reflects higher than anticipated costs for value consultation and land title services being performed by the Forest Service. (Carlin)

10. **Approve** an increase in the construction contract cost contingency for **Contract No. WW-483RR**, North Shore to Channel Force Main Drainage Improvement, with KJ Woods Construction, **in the amount up to $15,324,000**, for a total

revised contract amount up to $32,360,800, and an **increase in the contract duration contingency of up to 466 consecutive calendar days**, for a total revised contract duration up to 1,019 consecutive calendar days, and

- **Authorize** the General Manager to approve future modifications to the contract, if appropriate; and
- **Authorize** the General Manager to negotiate and execute a Memorandum of Understanding with the San Francisco Municipal Transportation Agency on Project related agreements related to MUNI bus rerouting and traffic impacts, if necessary, for the Project in the vicinity of the Project Right-of-Way; and
- **Authorize** the General Manager to negotiate and execute a Reimbursement Agreement with Pacific Gas and Electric Company (PG&E) to redesign and construct sewer improvements to avoid PG&E facilities that were not relocated in response to the Project; and
- **Authorize** the General Manager to accept and expend funds from PG&E (approximately $2,100,000) to issue a related Contract Modification (included within the total not to exceed potential contract amount up to $32,360,800), and authorize staff to provide support related to the PG&E related project work, to be included in the proposed Reimbursement Agreement with PG&E; and
- **Authorize** the General Manager to seek Board of Supervisors' authorization for acceptance and appropriation of funds for the work, as necessary; and
- **Adopt** findings pursuant to the California Environmental Quality Act.

The increase in the contract cost contingency and duration contingency is needed for modification required to address differing site conditions and utility conflicts, as well as impacts and changes to SFMTA bus lines and traffic conditions. (Cruz)

11. **Approve** revised **Real Estate Services Guidelines** to reflect changing SFPUC policies and real estate practices. (Russell)

12. Presentation of the CleanPowerSF Survey Results and updated timeline. (Hale)

13. Public Comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1). (Ambrose)

    Existing Claim:
    Martin v. City and County of San Francisco
    San Francisco County Superior Court, Case No. 436930
    City Attorney File No. 041822
    Date Filed: January 31, 2005

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1). (Ambrose)

    Existing Claim:
    Lloyds and Zurich North America v. City and County of San Francisco
    San Francisco County Superior Court, Case No. CGC-13-528071
    Claim No. 12-02957
    Date Complaint Filed: January 17, 2013

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2). (Mueller)

    Anticipated Litigation - As Plaintiff

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d). (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No. A127554; Filed January 29, 2010

Following Closed Session, the Commission will reconvene in Open Session

19. Announcement following closed session.

20. Motion regarding whether to disclose the discussions during Closed Session.

21 Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

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SPECIAL MEETING NOTICE

Monday, March 25, 2013
2:00 PM

San Francisco Public Utilities Commission will hold a Special Joint meeting with the Local Agency Formation Committee to discuss the CleanPowerSF Program
and
Will hold a Special Meeting to conduct a public hearing, discuss, and take possible action on the CleanPowerSF Program, including adoption of electric rates

(Posted March 7, 2013)

1 Dr. Carlton B. Goodlett Place
City Hall, Board Chambers
San Francisco, CA 94102

The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org,
or by calling (415) 554-3165

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA

Special Joint Meeting of the San Francisco Public Utilities Commission and Local Agency Formation Commission

and
Special Meeting of the San Francisco Public Utilities Commission

2:00 PM
Monday, March 25, 2013

City Hall
1 Dr. Carlton B. Goodlett Place
Legislative Chamber, Room 250
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Disability Access

The Public Utilities Commission meeting will be held in the Legislative Chamber, Room 250, at One 1 Dr. Carlton B. Goodlett Place, (400 Van Ness Avenue), San Francisco, CA. The closest accessible BART Station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI Lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-3165, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

JOINT MEETING
San Francisco Public Utilities Commission
and
Local Agency Formation Commission

1. Call to Order

2. Roll Call

3. Opening Remarks and discussion of expectations for the joint meeting. (Torres)

4. General Public Comment
   Members of the public may address the Special Joint Meeting of the San Francisco Public Utilities Commission and the Local Agency Formation Committee on matters that are within either of their respective jurisdictions and are not on today's agenda.

5. Discussion regarding the status of the Memorandum of Understanding, dated April 17, 2009, between the San Francisco Public Utilities Commission and the Local Agency Formation Commission. (Hale)

6. Presentation of the CleanPowerSF Survey Results. (Hale)

7. Presentation on schedules of Not-to-Exceed rates and charges of the San Francisco Public Utilities Commission Power Enterprise for Phase One of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement for participating electric customers within San Francisco. (Hollings)

8. Presentation and discussion of a Rate Fairness Board Report on proposed CleanPowerSF Not-to-Exceed Rates and charges. (Cheng)

9. Closing remarks and discussion of next steps. (Torres)

ADJOURNMENT

SPECIAL MEETING
San Francisco Public Utilities Commission

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. General Public Comment
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

4. Discussion and possible action on schedules of Not-to-Exceed rates and charges of the San Francisco Public Utilities Commission Power Enterprise for Phase One of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement for participating electric customers within San Fran http://www.sfethics.org/ethics/2009/05/city-officers.htmlcisco. (Hale)

5. Other New Business

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
SPECIAL MEETING
Tuesday, March 26, 2013

1:30 PM

Please Note different meeting location:

Harding Park Clubhouse
Lakeview Terrace Room
Second Floor
99 Harding Road
San Francisco, CA 94132

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org

Disability Access

The Special Public Utilities Commission meeting will be held at 1:30 PM, at Harding Park Clubhouse, Lakeview Terrace Room, Second Floor, 99 Harding Road, San Francisco, CA, 94132. This meeting, as are all Commission meetings, is open to the public and welcomes comments from community members.

The closest BART Station is located at Daly City. Accessible MUNI Lines serving this location are the #28 (19th Avenue) and #18 (46th Avenue). There is accessible parking available in the Club House parking lot, as well as ample on-site parking.

Harding Park Club House is a "SMOKE-FREE" environment; smoking is prohibited inside the building. Accessible seating is available for persons with disabilities (including those using wheelchairs). Individuals with other disabilities can also be accommodated, provided, advance notice is given by contacting the Office of the San Francisco Public Utilities Commission at (415) 554-3155.

Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Donna Hood, Commission Secretary, at (415) 554-3155 or by Email dhood@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. General Public Comment
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

4. Communications
   a) Advance Calendar
   b) Letter Summary

5. Other Commission Business

6. Report of the General Manager

The following matters before the Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

7. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.*

   a) **Approve Modification No. 2 to Contract WW-488,** As-Needed Main Sewer Replacement No. 1, with A. Ruiz Construction, for adjustment of actual quantities used for unit-priced bid items to complete required work, **increasing the contract by $720,884**, for a total contract amount of $3,506,065, with **no time extension**. (Moala)

   b) **Approve Modification No. 5 to Contract WW-514R,** Southeast Water Pollution Control Plant Medium Voltage System Reliability Upgrades, with NTK Construction, Inc., for additional protective measures for electrical works in order to comply with PG&E requirements and complete the electrical reliability upgrades for the treatment facility, **increasing the contract by $87,910** for a total contract amount of $2,262,773, and with a **time extension of 210 consecutive calendar days** to complete work that was delayed due to the

unavailability of shutdowns, for a total contract duration of 840 consecutive calendar days. (Moala)

c) **Approve Modification No. 8 to** Contract WW-519, Channel Pump Station Odor Control and Facility Improvement Phase III, with NTK Construction, Inc., to address changes in field conditions and unanticipated electrical work related to the installation of a new emergency generator, **increasing the contract by $109,042**, for a total contract amount of $4,553,573 and with a **time extension of 180 consecutive calendar days** necessary to recover from the cancellation of planned shutdowns, for a total contract duration of 735 consecutive calendar days. (Moala)

d) **Approve** the plans and specifications, and **award** Contract WW-563, 15th/21st/24th/27th/30th/43rd/48th Avenues Sewer Replacement, **in the amount of $2,170,090**, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers on the subject streets in the City of San Francisco's Sunset and Parkside Districts. (Moala)

e) **Approve** the plans and specifications, and **award** Contract WW-565, 43rd Ave/46th Ave/Geary Blvd/O'Farrell/Natoma/Utah and London Streets Sewer Replacement, **in the amount of $2,620,410**, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty, to replace the existing sewers on the subject streets in the City of San Francisco. (Moala)

REGULAR BUSINESS

8. **Lake Merced Workshop:** The Commission will conduct a workshop to hear from SFPUC staff, the San Francisco Recreation and Parks Department, and the public regarding management of the Lake Merced Tract. No action will be taken on this item. (Ritchie)

9. Other new business.

ADJOURNMENT

Public Utilities Commission
525 Golden Gate Avenue, 13th Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission scheduled for Tuesday, March 26, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED
(Posted March 7, 2013)

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For information, contact the Commission Secretary at 554-3165.
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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, April 9, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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Disability Access

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of March 12, 2013, March 25, 2013 and March 26, 2013.

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   - WSIP Update (Labonte)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.

8. **Approve** Amendment No. 1 to **Agreement CS-941**, Job Order Contract Implementation Services, to provide a SFPUC-customized job order contracting system with The Gordian Group; and **authorize** the General Manager to execute an amendment for a **time extension of one year**, for a total agreement duration of six years, with no change to the contract amount. (Cruz)

REGULAR CALENDAR

9. **Adopt** the Updated Debt Management Policies and Procedures of the San Francisco Public Utilities Commission. (Rydstrom)

10. **Approve** an increase in the construction contract cost contingency for **Contract WW-522**, Southeast Water Pollution Control Plant Dewatering Facility Corrosion Repairs, with Monterey Mechanical Co., **in the amount of $346,000; Authorize** the General Manager to approve future modifications to the contract, if appropriate, for a potential total revised contract amount up to $10,309,800. The increase in the contract cost contingency is needed for additional debilitating corrosion issues discovered during the rehabilitation of the existing biosolids dewatering and storage facility. (Moala)

11. **Recommend** that the Board of Supervisors (BOS) **approve** the **sale of an easement to PG&E**, for a 7,799 square-foot portion of the San Francisco Public Utilities Commission's real property in the Crystal Springs watershed in unincorporated San Mateo County, (Assessor's Parcel No. 093-102-110), for **$2,200**; and **authorize** the General Manager or the City's Director of Property to execute an **easement agreement** conveying the Easement to PG&E **for its fair market value of $2,200**, following approval by the BOS. (Russell)

12. **Approve** the selection of and **authorize** the General Manager to seek Board of Supervisors approval to **award Agreement Nos. CS-211A-D**, Specialized and Technical Services for the Water Enterprise to CDM Smith/ATS, a Joint Venture **(CS-211A)**; ICF+Avila, a Joint Venture **(CS-211B)**; Shaw Environmental and Infrastructure, Inc. **(CS-211C)**; and URS Corporation **(CS-211D)**, to provide watershed monitoring and management technical services. **Authorize** the General Manager to negotiate and execute the four professional services agreements for an **amount not-to-exceed $5,000,000 each**, and with a **duration of 14 years per agreement**, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Ritchie)

13. **Approve** Power Enterprise, Community Choice Aggregation Project-funded amendment to the **Memorandum of Understanding** (MOU) between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Local Agency Formation Commission (SF LAFCo).This amendment would extend the duties performed by SF LAFCo to monitor and advise the SFPUC and San Francisco Board of Supervisors regarding the progress of CleanPowerSF development and implementation; and **Authorize** the General Manager to execute this amendment, with a **term extension of four years**, for a total MOU term of seven years. (Hale)

14. Public Comments on matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

16. Conference with Legal Counsel Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1)
(Roddy)

    Existing Adjudicatory Proceeding:
    Central Valley Regional Water Quality Control Board

    Complaint No. R2-2013-0501

Following Closed Session, the Commission will reconvene in Open Session

17. Announcement following closed session.

18. Motion regarding whether to disclose the discussions during Closed Session.

19. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, April 23, 2013 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, May 14, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, May 28, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, June 11, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for phase one of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

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NOTICE

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

The Public Hearing and possible action to adopt schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission, for phase one of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement within San Francisco, that was noticed for Tuesday, April 23, 2013 will not be held.

That Public Hearing and possible action may be scheduled at future regular SFPUC meetings on May 14, 2013, May 28, 2013 or June 11, 2013.

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall
Room 400
San Francisco, CA 94102

Please refer to future agenda notices available at www.sfwater.org and the San Francisco Public Library.

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, April 23, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

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Disability Access

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of April 9, 2013.

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Status of Large Development Service Projects in the Water Service Area
   d) Water Pipeline Assessment
   e) Water Supply Agreement Update

6. Other Commission Business

7. Report of the General Manager
   a) Francisco Reservoir Update (Carlin)

8. BAWSCA Update (Jensen)

9. Revenue Bond Oversight Committee Annual Report and Audit Findings (Cheng)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

10. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the terms and conditions and **authorize** the General Manager to execute **a five-year revocable permit** to the Ocean Avenue Association, a

California non-profit public benefit corporation, **for the use of approximately 4,000 square feet of SFPUC property**, located at the intersection of Ocean Avenue and Phelan Avenue in San Francisco, as a community garden. Permittee shall maintain the property and provide insurance and indemnity for its use of the property. (Russell)

b) **Approve** Amendment No. 1 to Agreement CS-945, Emergency Operations Training Services with AECOM USA, Inc., to provide continuing emergency operations planning, training and exercises; **Authorize** the General Manager to **negotiate an amendment increasing the agreement up to $800,000**, for a total not-to-exceed amount of $2,400,000, and **extending the agreement** duration up to **two years**, for a total agreement duration of six years. (Carlin)

c) **Authorize** the General Manager to **advertise the Request for Proposals** for Agreement DB-124, San Joaquin Valley Communication System Upgrade Project, a design-build agreement to construct a 20-site digital microwave radio communications system **for an amount not to exceed $5,500,000**, to achieve time and cost savings. Staff will return to the Commission to seek authorization to award and execute an agreement. (Levin)

d) **Approve** the plans and specifications, and **award** Contract WW-558R, As-Needed Sewer Cleaning, for a **total contract amount not-to-exceed $1,594,500**, to the lowest, qualified, responsible and responsive bidder, ProVen Management, Inc., to clean existing sewers, on an as-needed basis, at locations to be determined within the City of San Francisco. (Moala)

e) **Approve Amendment No. 1 to** Agreement CS-267, Grant Agreement for "Education Outside," with the San Francisco School Alliance, to support the development of a Rainwater Harvesting management plan for green schoolyards; and **authorize** the General Manager to execute this amendment **increasing the agreement by $20,000**, for a total not-to-exceed agreement amount of $120,000. (Ellis)

REGULAR BUSINESS

11. **Public Hearing**: **Discussion** and **possible action** to **approve** the project-level scope, schedule and budget of the **March 2013 Revised Water System Improvement Program** and direct staff to send a Notice of Change Report to the California Joint Legislative Audit Committee, the California Department of Public Health and the California Seismic Safety Commission in compliance with California Assembly Bills 1823 and 2437, and **authorize** the General Manager to seek Board of Supervisors' approval for the re-appropriation of existing funds as needed and the **supplemental appropriation of $54,927,412** in new funding. (Labonte)

- 30 Day Notice of Public Hearing
- Summary of WSIP Budget and Schedule Changes Since 2003

- Staff Letter: System Impact of Alameda Creek Recapture Project Delay
- Staff Presentation

12. **Presentation** and **discussion** of the proposed Wholesale Revenue Requirement and rate schedule for FY 2013-14, as applied to meter readings on or after July 1, 2013. This rate schedule reflects the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069. (Rydstrom)

13. **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, a Memorandum of Understanding with United States Department of Commerce, National Oceanic and Atmospheric Administration (NOAA), for an **amount not to exceed $160,000**, and with **duration of two years**. The MOU defines the roles and responsibilities of NOAA to assist the SFPUC in the site selection and Federal environmental review for three new radar systems as part of the proposed Advanced Rainfall Prediction Project under the Sewer System Improvement Program. (Moala)

14. **Workshop:** Discussion of proposed CleanPowerSF Community Choice Aggregation Program build-out roadmap and strategies, including local resource investment and associated timeline, overall resource mix, and the effects on the not-to-exceed rate. (Hale)

15. Public Comments on matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(3) and San Francisco Administrative Code Section 67.10 (d)(2). (Mueller)

    Anticipated Litigation - As Plaintiff

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554 / Date Filed: January 29, 2010

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Lipton)

    Existing Litigation
    Zeno Zimmerman v. City and County of San Francisco
    San Francisco Superior Court Case Nos.: CGC-11-516360 and CGC-11-516361
    City Attorney File Number: 120697 / Date Filed: December 12, 2011

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2). (Ambrose)

    Anticipated Litigation - As Defendant

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following closed session.

22. Motion regarding whether to disclose the discussions during Closed Session.

23. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, April 23, 2013 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, May 14, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, May 28, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, June 11, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for phase one of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

The Public Hearing and possible action to adopt schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission, for phase one of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement within San Francisco, that was noticed for Tuesday, April 23, 2013 will not be held.

That Public Hearing and possible action may be scheduled at future regular SFPUC meetings on May 14, 2013, May 28, 2013 or June 11, 2013.

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall
Room 400
San Francisco, CA 94102

Please refer to future agenda notices available at www.sfwater.org and the San Francisco Public Library.

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San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, May 14, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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SAN FRANCISCO

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of April 23, 2013.

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Quarterly Audit Report
      - General Services Agency – Annual Chapter 14B Audit
      - San Francisco Water Enterprise and Hetch Hetchy Water and Power, Statement of Charges in the Balancing Account, June 30, 2012
      - Western Electricity Coordinating Council/North American Electric Reliability Corporation Self-Certification 2012
      - Single Audit of Federal Funds received and expended by the City and County of San Francisco, for the year ending June 30, 2012
   c) WSIP Quarterly Reports
      - Local Report
      - Regional Report
      - Status of Construction Change Orders – 3rd Quarter
   d) Water Enterprise Capital Improvement Program Quarterly Reports
      - Local Report
      - Local Water Supply Program Report
      - Regional Report

6. Other Commission Business

7. Report of the General Manager
   - Quarterly Budget Report (Rydstrom)
   - WSIP Update (Labonte)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** Modification No. 1 to JOC-40, Heating Ventilation Air Conditioning (HVAC) Energy Efficiency (C-20) for San Francisco/Peninsula, with EMCOR Service/Mesa Energy Systems, Inc., to perform HVAC upgrades in City owned municipal facilities, **increasing the contract by $1,500,000**, for a total contract amount of $4,500,000, and with a **time extension of 730 consecutive calendar days** for a total contract duration of 1825 consecutive calendar days, as allowed for JOC contracts under the San Francisco Administrative Code. This contract modification is needed to complete HVAC work in City facilities. (Cruz)

b) **Approve** the plans and specifications, and **award** Contract WD-2695, Auxiliary Water Supply System – New Cisterns A, **in the amount of $3,868,900**, to the lowest, qualified, responsible and responsive bidder, Trinet Construction, to construct six new Auxiliary Water Supply System buried concrete cisterns at 35th Avenue and Irving Street, 37th Avenue and Lawton Street, 37th Avenue and Ortega Street, 37th Avenue and Rivera Street, 37th Avenue and Ulloa Street, and 36th Avenue and Wawona Street. (Ritchie)

c) **Approve** the plans and specifications, and **award** Contract WD-2503R, 8-inch Ductile Iron Pipe Main Installation on Jackson, Washington, Sacramento and Davis Streets, **in the amount of $2,139,389** to the lowest, qualified, responsible and responsive bidder, Empire Engineering & Construction, Inc. (Ritchie)

d) **Approve** submission of an attestation of veracity for the **San Francisco Public Utilities Commission 2012 Power Source Disclosure Report** to the California Energy Commission, a report required by State law to disclose the electricity sources used to serve the SFPUC's end-use electric customers. The 2012 Report discloses that the electricity sources used to serve these electric customers were 91.9% greenhouse-gas free hydroelectric generation and 8.1% eligible renewable energy resources under California's Renewable Portfolio Standard. (Hale)

REGULAR BUSINESS

9. **Authorize** the to execute on behalf of the City and County of San Francisco, an amendment to the existing grant agreements with the Regional Job Training and Opportunities Program (JTOP) providers: (1) San Joaquin County's YouthBuild, (2) Alameda County's Cypress Mandela Training Center; and (3) San Mateo County's Project Build programs, to extend the duration and increase the grant funds to continue to help satisfy the employment development goals for economically disadvantaged worker participation on Water System Improvement Program (WSIP) projects performed outside of San Francisco. This grant

extension will allow the SFPUC to provide job training and opportunities for WSIP service territory workers on WSIP projects performed outside of San Francisco, as governed by the WSIP Project Labor Agreement, for the duration of the Program. (Cruz)

10. **Approve Amendment No. 1 to** Agreement CS-946, Upper Tuolumne River Ecosystem Project - River Science Support Services, with McBain & Trush, Inc., to continue as-needed hydrologic, geomorphic, biological, and related river ecosystem science work to support SFPUC implementation and compliance activities associated with existing instream flow agreements; and **authorize** the General Manager to execute this amendment **increasing the agreement by $500,000** for a total not-to-exceed agreement amount of $2,000,000, and with a **time extension of six months**, for a total agreement duration of five years, and six months. (Ritchie)

11. **Approve** an **increase in the construction contract cost contingency** for Contract WD-2652, Bioregional Habitat Restoration – San Antonio Creek, **in the amount of $979,457**; and **authorize** the General Manager or his designee to approve **future modifications** to the contract **for a total revised contract amount up to $15,221,597**. The potential increase in the contract cost is due to various changed conditions, including storm damage December 2012 during construction, and emergency watering required by an exceedingly dry Spring Season. (Cruz)

12. **Consider** and **adopt** the proposed **Wholesale Revenue Requirement and rate schedule for FY 2013-14**, as applied to meter readings on or after July 1, 2013. This rate schedule reflects the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers (WSA), which was approved on April 28, 2009 by Commission Resolution No. 09-0069. (Rydstrom)

13. Public Hearing: Discussion and possible action regarding schedules of rates and charges of the San Francisco Public Utilities Commission Power Enterprise for phase one of the **CleanPowerSF Community Choice Aggregation Program** for renewable power procurement within San Francisco. (Hale)

14. Public Comments on matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Fairgrieve)

Travelers & Connie Curran vs. the City and County of San Francisco
Unlitigated Claim No. 12-01124
Date Filed: November 15, 2011

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Fairgrieve)

Adams-Irving, Paulette v. City & County of San Francisco.
San Francisco Superior Court No. CGC-11-509216
City Attorney's Office No. 101475
Date Filed: March 15, 2011

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(3) and San Francisco Administrative Code Section 67.10 (d)(2). (Mueller)

Anticipated Litigation - As Plaintiff

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554 / Date Filed: January 29, 2010

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a) (Ambrose)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following closed session.

22. Motion regarding whether to disclose the discussions during Closed Session.

23. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
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San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, May 28, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of May 14, 2013.

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Hetch Hetchy Capital Improvement Programs Quarterly Report
   d) Wastewater Enterprise Capital Improvement Program Quarterly Report
   e) Climate Action Plan Annual Report

6. Other Commission Business

7. Report of the General Manager
   - SSIP Update (Kubick)
   - Urban Watershed Management Program Update (Minick)
   - 2013 Summer Youth Workforce Program Update (Ellis)

8. BAWSCA Report (Jensen)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the selection of Geotechnical Consultants Inc., and **award** **Agreement CS-302**, Auxiliary Water Supply System (AWSS) Cisterns, Geotechnical

Engineering Services, to provide geotechnical engineering services for the design and construction of cisterns for the San Francisco AWSS; and **authorize** the General Manager to negotiate and execute a professional services agreement with Geotechnical Consultants Inc. for **an amount not-to-exceed $500,000**, and with a **duration of five years**. (Ritchie)

b) **Approve Amendment No. 2 to** Agreement CS-930R, High-Efficiency Direct Toilet Installation Program, with Southwest Environmental, to continue providing efficiency audit, purchase, and installation services of high efficiency toilets for San Francisco Public Utilities Commission customers; and **authorize** the General Manager to execute this **no-cost, time extension**, **extending the agreement duration by two years and six months**, for a total agreement duration of seven years and six months. (Ritchie)

c) **Approve Modification No. 1 to** JOC-36, Lighting Efficiency (C-10) and Upgrade Services for San Francisco /Peninsula/East Bay Areas, with Enlight Energy Efficient Lighting to accomplish lighting efficiency/lighting retrofit work in San Francisco City facilities, for a **time extension of three years** for a total duration of five years, **with no cost increase**. This contract modification is needed to accomplish lighting efficiency work in City department buildings and multiple street lights throughout the City. (Hale)

d) **Accept** work performed by R & W Concrete for **Contract WD-2623**, Harding Park Recycled Water Project; **Approve Modification No. 8** (Final) to reconcile payment items to reflect actual quantities used under unit price and allowance bid items, **decreasing the contract by $240,113**, for a total contract amount of $5,377,039, and with a **time extension of 183 consecutive calendar days** for a total contract duration of 700 consecutive calendar days; and **authorize** final payment to the contractor. (Ritchie)

e) **Approve** the plans and specifications, and **award** **Contract WD-2682**, 8-inch Ductile Iron Pipe Main Installation on 25th Street, Noe Street, Hoffman Avenue, and Douglass Street, **in the amount of $1,378,304** to the lowest, qualified, responsible and responsive bidder, Hernandez Engineering. (Ritchie)

f) **Accept** work performed by M Squared Construction for **Contract WW-433**, Buchanan/Pierce/Filbert/Sacramento Streets and Marina Boulevard Sewer Replacement; **Approve Modification No. 1** (Final), **decreasing the contract by $141,036**, to account for actual costs of labor and materials required to complete the work under bid item allowances, for a total contract amount of $1,649,964 (of which $1,234,716 is funded by the WWE R&R Program, and $415,249 is funded by the DPW Paving Program), and with a **time extension of 32 consecutive calendar days**, for a total contract duration of 230 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

g) **Approve Modification No. 1** to Contract WW-499, Downtown District Sewer Replacement and Pavement Renovation, with Shaw Pipelines, Inc., for a **time-only extension of 68 consecutive calendar days** for a total contract duration of 237 consecutive calendar days. This modification for time is due to the City's Holiday construction moratorium and a street closure at the project location for an event conducted by the Asian Art Museum. (Moala)

h) **Accept** work performed by Cal State Constructors for Contract WW-515, Southeast Plant Northside Facility Reliability Upgrades Phase I, for a **total contract amount of $7,842,322**, and with a total contract duration of 587 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

i) **Accept** work performed by LC General Engineering & Construction Inc., for Contract WW-533, Wastewater Facility Lighting Efficiency Improvements North Point, Oceanside & Bruce Flynn Facilities, for a **total contract amount of $746,776**, and with a total contract duration of 302 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

j) **Accept** work performed by J. Flores Construction for Contract WW-540, Spot Sewer Repair Contract, for a **total contract amount of $4,109,932.71**, and with a total contract duration of 239 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

k) **Approve** the plans and specifications, and **award** Contract WW-545, 16th/21st/ 24th/25th Avenues and Cabrillo/California Streets Sewer Replacement and Pavement Renovation, **in the amount of $3,960,311** (of which $2,941,856 is funded by WWE and $1,018,454 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Shaw Pipelines, Inc., to replace the existing sewer and renovate the existing street pavement on the subject streets in the City of San Francisco. (Moala)

l) **Approve** the plans and specifications, and **award** Contract WW-548, Avila/Bay/ Beach/Chestnut/Francisco/ Jefferson/Scott Streets and Capra Way Sewer Replacement, **in the amount of $2,459,995**, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty, to replace the existing sewers on the subject streets in the City of San Francisco. (Moala)

m) **Approve** the plans and specifications, and **award** Contract WW-567, As-Needed Spot Sewer Repair, for a **total contract amount not to exceed $6,944,815**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to repair existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco. (Moala)

n) **Approve** the terms and conditions and **authorize** the General Manager to execute and **issue a** revocable five-year license to the Sunol Glen Unified School District, to use approximately 0.374 acres of SFPUC property, located at the Northeast corner of Main Street and Niles Canyon Road in the Town of

Sunol, for automobile and bus parking, and for a bus turnaround, with no user fee or processing fee. The License will replace an existing Non-Revenue Permit issued to the Sunol Glen Unified School District on April 1, 1973 (1973 Permit). (Russell)

REGULAR BUSINESS

10. **Approve** the selection of **Brown and Caldwell** to provide planning and engineering services for **Agreement CS-235**, Southeast Plant Biosolids Digester Facilities Project; and **authorize** the General Manager to negotiate and execute a professional services agreement with Brown and Caldwell for **an amount not-to-exceed $80,000,000**, and with a **duration not-to-exceed 10 years**, subject to the Board of Supervisors approval, pursuant to Charter Section 9.118. (Cruz)

11. **Authorize** the General Manger to solicit applications, negotiate and execute approximately **five to 10 grant agreements** with selected local community based non-profit organizations for a **cumulative amount not-to-exceed $150,000** with a **duration of 6 months per agreement**. These grants will support disadvantaged San Francisco high school youth who will engage over the summer in SFPUC project-based service learning opportunities. (Ellis)

12. **Adopt** Findings pursuant to the California Environmental Quality Act; **Approve** the terms and conditions; and **authorize** the General Manager to execute, upon approval by the Board of Supervisors, pursuant to Charter Section 9.118, the **first amendment to the Quarry Lease** dated March 29, 2010 between the San Francisco Public Utilities Commission (SFPUC) and Oliver de Silva, Inc., for property located adjacent to Calaveras Road in the Sunol Valley, Alameda County. The Revised Lease, among other things, confirms City's consent to the terms and conditions of the revised mining permit to be issued by Alameda County and the Parties' agreements regarding expanded mining and processing operations. The Revised Lease is consistent with the expectation of the Parties under the original 2010 Lease, and does not revise the rent structure of the Lease, though the Amendment does provide for the expansion of mining activities which will have a positive impact toward meeting SFPUC water storage objectives as well as on the total sum of royalties paid to the SFPUC. (Russell)

    Associated Documents:
    - First Amendment to Quarry Lease and Exhibits A-K
    - City Planning Memorandum of Concurrence with SFPUC Bureau of Environmental Management Determination
    - Attachment A: CEQA Responsible Agency Findings and MMRP
    - Alameda County Approval Documents for Revised SMP-30
    - Draft Environmental Impact Report and Technical Appendices
    - Final Environmental Impact Report

13. Public Comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(3) and San Francisco Administrative Code Section 67.10 (d)(2). (Mueller)

    Anticipated Litigation - As Plaintiff

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554 / Date Filed: January 29, 2010

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

20. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

The Public Hearing on this matter will not be held at the SFPUC meeting on May 28, 2013.

As stated in this Notice, this matter may be scheduled for Public Hearing at the regularly scheduled meeting of the San Francisco Public Utilities Commission on June 11, 2013

Please go to www.sfwater.org to view the Commission agenda notices. An updated agenda notice will be posted at least 72 hours in advance of the meeting.

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, April 23, 2013 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, May 14, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, May 28, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, June 11, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for phase one of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 11, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Disability Access

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of May 28, 2013

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   a) Digester Timeline (Kubick)
   b) Water Supply Projects in Relation to Lake Merced (Ritchie)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Authorize** the General Manager to negotiate and execute a **five-year revocable license** with the San Francisco Parks Alliance, as fiscal sponsor of the Garden for the Environment, to operate a public demonstration garden and educational programs on San Francisco Public Utilities Commission property at 7th Avenue and Lawton Street, and to enter into a Grant Agreement for five years **for up to $100,000 for Fiscal Year 13-14 and $90,000 a year for subsequent years through June 2018**. The 2013 License will replace the existing license and is required to reflect GFE's switch in fiscal sponsorship, effective July 1, 2013, from the Haight Asbury Neighborhood Council to the San Francisco Parks Alliance.

No rent will be paid for use of the License Area and will use SFPUC Grant Agreement funds for the continued operation of the public demonstration garden and environmental education program on the License Area. (Russell)

b) **Approve** the terms and conditions and authorize the General Manager to execute a five-year revocable license with C S Bio Co., for the **use of approximately 25,788 square feet of SFPUC land** at 1 Kelly Court and 20 Kelly Court, Menlo Park, California, as a parking lot at a **monthly Use Fee of $4,040.12**. (Russell)

c) **Approve** Agreement Nos. CS-296A-E, Hetchy System Improvement Program (HSIP) Professional and Engineering Support Services to Black & Veatch Corporation (CS-296A), CH2MHill Engineers, Inc., (CS-296B), AECOM Technical Services, Inc./AGS, Inc. a Joint Venture (CS-296C), MWH Americas, Inc., (CS-296D), and Shaw Environmental & Infrastructure, Inc., (CS-296E) to provide the HSIP with technical expertise in program/project management, construction management, project controls management, contract administration and project engineering; and **authorize** the General Manager to **negotiate and execute five professional services agreements for initial amounts not-to-exceed $2,500,000 each** and with a **duration of five years per agreement**, for a cumulative total amount of $12,500,000; and further **authorize** the General Manager to **negotiate and execute future amendments to these agreements for a cumulative total up to $25,000,000 with no single agreement exceeding $9.5 million dollars.** (Cruz)

d) **Approve** the selection of Geotechnical Consultants Inc., and **award** Agreement CS-302, Auxiliary Water Supply System Cisterns, Geotechnical Engineering Services, to provide geotechnical engineering services for the design and construction of cisterns for the San Francisco AWSS; and **authorize** the General Manager to **negotiate and execute a professional services agreement** with Geotechnical Consultants Inc. for **an amount not-to-exceed $500,000**, and with a **duration of five years**. (Cruz)

e) **Approve** the plans and specifications, and **award** Contract WD-2620, 8-inch and 12-inch Ductile Iron Water Main Replacement and Pavement Renovation, on Bryant Street, 9th Street and other streets, **in the amount of $3,737,165** to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc., to install ductile iron pipe and ancillary service pipes. (Ritchie)

f) **Approve Modification No. 2 to** Contract WD-2673R, As-Needed 2012 Annual Paving Contract with M Squared Construction, to provide essential pavement restoration services until a new as-needed paving contract is certified, **extending the contract duration by 120 consecutive calendar days,** for a total contract duration of 485 consecutive calendar days, **with no change to the contract amount.** (Ritchie)

g) **Approve** the plans and specifications, and **award** Contract WD-2710, San Francisco Local Water As-Needed Paving three-year contract in the **amount of $11,292,725**, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction Co. & Associates Inc., to perform as-needed pavement restoration work. (Ritchie)

h) **Approve** the plans and specifications, and **award** Contract WW-549, Buchanan/ Divisadero/Fillmore/Green/ Pierce and Scott Streets Sewer Replacement, **in the amount of $2,178,505**, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers on the subject streets in the City of San Francisco. (Moala)

i) **Approve** the plans and specifications, and **award** Contract WW-551,18th/19th/ Carolina/Connecticut/ Indiana/Minnesota/Texas and Wisconsin Streets Sewer Replacement, **in the amount of $2,385,030**, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, to replace the existing sewers on the subject streets. (Moala)

REGULAR BUSINESS

9. **Authorize** the General Manager or his designee to **execute** Grant Agreements with applicants for Grant Assistance for Floodwater Management for San Francisco property owners who have an active SFPUC account for wastewater services. The SFPUC will allocate **$250,000 in FY 2013-14** from the Wastewater Enterprise Operations budget. Grant assistance for future fiscal years will be re-evaluated and separately approved and budgeted. (Moala)

10. Public Comments on matters to be discussed in Closed Session.

11. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

12. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(3) and San Francisco Administrative Code Section 67.10 (d)(2). (Mueller)

    Anticipated Litigation - As Plaintiff

13. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

    Existing Litigation:

Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554 / Date Filed: January 29, 2010

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

15. Announcement following Closed Session.

16. Motion regarding whether to disclose the discussions during Closed Session.

17. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

The Public Hearing on this matter will not be held at the SFPUC meeting on June 11, 2013.

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San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 11, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
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SAN FRANCISCO

Disability Access

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of May 28, 2013

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   a) Digester Timeline (Kubick)
   b) Water Supply Projects in Relation to Lake Merced (Ritchie)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Authorize** the General Manager to negotiate and execute a **five-year revocable license** with the San Francisco Parks Alliance, as fiscal sponsor of the Garden for the Environment, to operate a public demonstration garden and educational programs on San Francisco Public Utilities Commission property at 7th Avenue and Lawton Street, and to enter into a Grant Agreement for five years **for up to $100,000 for Fiscal Year 13-14 and $90,000 a year for subsequent years through June 2018**. The 2013 License will replace the existing license and is required to reflect GFE's switch in fiscal sponsorship, effective July 1, 2013, from the Haight Asbury Neighborhood Council to the San Francisco Parks Alliance.

No rent will be paid for use of the License Area and will use SFPUC Grant Agreement funds for the continued operation of the public demonstration garden and environmental education program on the License Area. (Russell)

b) **Approve** the terms and conditions and authorize the General Manager to execute a **five-year revocable license** with C S Bio Co., for the **use of approximately 25,788 square feet of SFPUC land at** 1 Kelly Court and 20 Kelly Court, Menlo Park, California, as a parking lot at a **monthly Use Fee of $4,040.12**. (Russell)

c) **Approve** Agreement Nos. CS-296A-E, Hetchy System Improvement Program (HSIP) Professional and Engineering Support Services to Black & Veatch Corporation (CS-296A), CH2MHill Engineers, Inc., (CS-296B), AECOM Technical Services, Inc./AGS, Inc. a Joint Venture (CS-296C), MWH Americas, Inc., (CS-296D), and Shaw Environmental & Infrastructure, Inc., (CS-296E) to provide the HSIP with technical expertise in program/project management, construction management, project controls management, contract administration and project engineering; and **authorize** the General Manager to **negotiate and execute five professional services agreements for initial amounts not-to-exceed $2,500,000 each** and with a **duration of five years per agreement**, for a cumulative total amount of $12,500,000; and further **authorize** the General Manager to **negotiate and execute future amendments to these agreements for a cumulative total up to $25,000,000 with no single agreement exceeding $9.5 million dollars.** (Cruz)

d) **Approve** the selection of Geotechnical Consultants Inc., and **award** Agreement CS-302, Auxiliary Water Supply System Cisterns, Geotechnical Engineering Services, to provide geotechnical engineering services for the design and construction of cisterns for the San Francisco AWSS; and **authorize** the General Manager to **negotiate and execute** a **professional services agreement** with Geotechnical Consultants Inc. for **an amount not-to-exceed $500,000**, and with a **duration of five years**. (Cruz)

e) **Approve** the plans and specifications, and **award** Contract WD-2620, 8-inch and 12-inch Ductile Iron Water Main Replacement and Pavement Renovation, on Bryant Street, 9th Street and other streets, **in the amount of $3,737,165** to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc., to install ductile iron pipe and ancillary service pipes. (Ritchie)

f) **Approve Modification No. 2 to** Contract WD-2673R, As-Needed 2012 Annual Paving Contract with M Squared Construction, to provide essential pavement restoration services until a new as-needed paving contract is certified, **extending the contract duration by 120 consecutive calendar days,** for a total contract duration of 485 consecutive calendar days, **with no change to the contract amount.** (Ritchie)

g) **Approve** the plans and specifications, and **award** Contract WD-2710, San Francisco Local Water As-Needed Paving three-year contract in the **amount of $11,292,725**, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction Co. & Associates Inc., to perform as-needed pavement restoration work. (Ritchie)

h) **Approve** the plans and specifications, and **award** Contract WW-549, Buchanan/ Divisadero/Fillmore/Green/ Pierce and Scott Streets Sewer Replacement, **in the amount of $2,178,505**, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers on the subject streets in the City of San Francisco. (Moala)

i) **Approve** the plans and specifications, and **award** Contract WW-551,18th/19th/ Carolina/Connecticut/ Indiana/Minnesota/Texas and Wisconsin Streets Sewer Replacement, **in the amount of $2,385,030**, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, to replace the existing sewers on the subject streets. (Moala)

REGULAR BUSINESS

9. **Authorize** the General Manager or his designee to **execute** Grant Agreements with applicants for Grant Assistance for Floodwater Management for San Francisco property owners who have an active SFPUC account for wastewater services. The SFPUC will allocate **$250,000 in FY 2013-14** from the Wastewater Enterprise Operations budget. Grant assistance for future fiscal years will be re-evaluated and separately approved and budgeted. (Moala)

10. Public Comments on matters to be discussed in Closed Session.

11. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

12. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(3) and San Francisco Administrative Code Section 67.10 (d)(2). (Mueller)

    Anticipated Litigation - As Plaintiff

13. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

    Existing Litigation:

Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554 / Date Filed: January 29, 2010

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

15. Announcement following Closed Session.

16. Motion regarding whether to disclose the discussions during Closed Session.

17. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

The Public Hearing on this matter will not be held at the SFPUC meeting on June 11, 2013.

This matter may be scheduled at a future meeting of the San Francisco Public Utilities Commission.

Please go to www.sfwater.org to view the Commission agenda notices. An updated agenda notice will be posted at least 72 hours in advance of the meeting.

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, April 23, 2013 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, May 14, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, May 28, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, June 11, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for phase one of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 25, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

06-20-13A11:02 RCVD

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Disability Access

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of June 11, 2013

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business
   a) Adoption of a Resolution in support of the nomination of Anson B. Moran as a Board Member for the Association of California Water Agencies, Region 5.

7. Report of the General Manager
   a) WSIP Update (Labonte)

8. Joint SFPUC/BAWSCA Water Supply Presentation (Ritchie/Jensen)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve Amendment No.1 to Agreement No. CS-257(I)**, Regional Construction Contractors Outreach Services, with the JLM Management Group, to continue conducting site visits and other related small business outreach services for the San Francisco Public Utilities Commission-Local Business Enterprise; and **authorize** the General Manager to **negotiate** and **execute** an **amendment increasing the duration** of the agreement **up to six months**, for a

total agreement duration up to one year and six months, **with no change to the contract amount.** (Cruz)

b) **Accept** work performed by California Drilling & Blasting Co., Inc., **for** Contract No. HH-962E, South Fork Adit Access Rockfall Stability Project, for a **total contract amount of $66,866**; and with a **total contract duration of 367 consecutive calendar days**; and **authorize** final payment. (Ritchie)

c) **Accept** work performed by Delta Star, Inc., for **Contract No. HH-964E**, Holm Transformer Repair Project, for a **total contract amount of $521,465**, and with a **total contract duration of 120 consecutive calendar days**; and **authorize** final payment. (Ritchie)

d) **Accept** work performed by Ranger Pipelines, Inc., for **Contract No. WD-2555**, Crystal Springs Pipeline No. 2 Replacement Project, for a **total contract amount of $34,146,821**, and with a **total contract duration of 740 consecutive calendar days**; and **authorize** final payment. (Labonte)

e) **Accept** work performed by Shimmick Construction for **Contract No. WD-2568** Bay Division Pipeline 3 & 4 Crossovers; **Approve Modification No. 39** (Final), **decreasing the contract by $338,722.31**, for a total contract amount of $13,247,723.51, and with a **time extension of 34 consecutive calendar days**, for a total contract duration of 1193 consecutive calendar days; and **authorize** final payment. (Labonte)

f) **Approve** the plans and specifications, and **award** **Contract No. WD-2683R**, 16-inch & 8-inch Ductile Iron Water Main Installation on Indiana, Tennessee, Mariposa and 3rd Streets, to install approximately 7,000 feet of ductile iron pipe and ancillary service pipe, **in the amount of $2,445,650**, to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc. (Ritchie)

g) **Accept** work performed by Super Excavators, Inc., for **Contract No. WW-487**, Sunnydale Auxiliary Sewer; **Approve** Modification No. 9 (Final) for adjustments to final bid item quantities, **increasing the contract by $14,392**, for a total contract amount of $44,764,830, and with a **time extension of 68 consecutive calendar days**, for a total contract duration of 703 consecutive calendar days; and **authorize** final payment. (Moala)

REGULAR BUSINESS

10. **Recommend** that the Board of Supervisors **approve the sale of an easement** over an approximately 23,185 square-foot portion of SFPUC real property in the Crystal Springs Watershed in unincorporated San Mateo County to PG&E; and **Authorize** the General Manager or the City and County of San Francisco's Director of Property to **execute an easement agreement** conveying the Easement to PG&E **for its fair market value of $15,400**, following approval by the Board of Supervisors. (Russell)

11. Public Comments on matters to be discussed in Closed Session.

12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

13. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Margolis)

    Existing Litigation
    Bank of America N.A. v. the City and County of San Francisco
    San Francisco Superior Court Case No.: CGC-10-503389
    City Attorney No.: 110331/Date Filed: September 9, 2010

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No. CGC-13-529310
    City Attorney File No. 0000657/Date Filed June 6, 2013

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554/Date Filed: January 29, 2010 (Mueller)

17. Conference with Legal Counsel – Pursuant to California Government Code Sections 54956.9(d)(2), (4) and San Francisco Administrative Code Section 67.10 (d)(2). (Mueller)

Existing Litigation:
300 Spear Realty Venture LLC vs. the City and County of San Francisco; The City and County of San Francisco vs. 300 Spear Realty Venture LLC

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(4) and San Francisco Administrative Code Section 67.10 (d)(2). (Ambrose)

    Anticipated Litigation - As Plaintiff

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

20. Announcement following Closed Session.

21. Motion regarding whether to disclose the discussions during Closed Session.

22. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, July 9, 2013 – 10:00 AM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Special Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, July 9, 2013 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, July 23, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, August 13, 2013, - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, August 27, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for phase one of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA

Special Joint Meeting of the San Francisco Public Utilities Commission and Local Agency Formation Commission

and
Special Meeting of the San Francisco Public Utilities Commission

10:00 AM
Tuesday, July 9, 2013

City Hall
1 Dr. Carlton B. Goodlett Place
Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Disability Access

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SPECIAL JOINT MEETING
San Francisco Public Utilities Commission
and
Local Agency Formation Commission

1. Call to Order

2. Roll Call

3. Opening Remarks and discussion of expectations for the joint meeting.

4. General Public Comment
   Members of the public may address the Special Joint Meeting of the San Francisco Public Utilities Commission and the Local Agency Formation Committee on matters that are within either of their respective jurisdictions and are not on today's agenda

5. CleanPowerSF Regulatory Update (Malcolm)

6. Public Hearing: Discussion and possible action regarding schedules of rates and charges of the San Francisco Public Utilities Commission Power Enterprise for Phase One of the **CleanPowerSF Community Choice Aggregation Program** for renewable power procurement within San Francisco. (Hale)
   - Staff Report and Resolution
   - CleanPowerSF – Staff Presentation
   - Proposed Not-to-Exceed Rates – Finance Presentation
   - Rate Fairness Board – March 2013 Not-to-Exceed Rates Slides

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

07-03-13P03:20 RCVD

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, July 9, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

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Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Disability Access

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of June 25, 2013

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** the **Water Supply Assessment for the proposed Event Center and Mixed-Use Development Project at Piers 30-32 and Seawall Lot 330**, pursuant to the State of California Water Code Section 10910 *et seq.* and California Environmental Quality Act (CEQA) Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)

   b) **Approve** the **Water Supply Assessment for the proposed Potrero HOPE SF Master Plan**, pursuant to the State of California Water Code Section 10910 *et seq.* and California Environmental Quality Act (CEQA) Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)

c) **Approve** the Water Supply Assessment for the proposed Sunnydale-Velasco HOPE SF Master Plan, pursuant to the State of California Water Code Section 10910 *et seq.* and California Environmental Quality Act (CEQA) Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)

d) **Accept** work performed by JMB Construction for Contract No. WW-410, Cesar Chavez Street Sewer System Improvement; **Approve Modification No. 8** (Final), to adjust final quantities and cost for all bid items and previous change orders to match final installed conditions, **increasing the contract amount by $20,331**, for a total contract amount of $19,093,566, and **authorize** final payment. (Moala)

e) **Approve** the plans and specifications, and **award** Contract No. WW-550, 20th/Arkansas/Connecticut/ Mississippi/Missouri and Wisconsin Streets Sewer Replacement and Pavement Renovation, **in the amount of $3,372,390**, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewer and renovate the existing street pavement on the subject streets. (Moala)

f) **Approve** the plans and specifications, and **award** Contract No. HH-954R2, Early Intake Refurbishment, Phase I, **in the amount of $2,763,109**, to the lowest, qualified, responsible and responsive bidder, Communications Services Inc., to replace aging equipment at the Early Intake Switchyard including disconnect switches, high voltage circuit breakers, insulators, capacitors, voltage transformers, fencing and other miscellaneous items. (Ritchie)

REGULAR BUSINESS

9. **Authorize** the General Manager or his designee to **execute Grant agreements** with applicants for Grant Assistance for Large Alternate Water Source Projects. The purpose of the grants is to offset the use of potable water through the collection, treatment and reuse of alternate water sources. The grant program is being expanded in coordination with the City's Non-potable Water Ordinance to allow for the district-scale (multi-parcel) use of non-potable water. (Ritchie)

10. **Authorize** the General Manager to execute a Memorandum of Understanding by and between the SFPUC and San Francisco Recreation and Parks Commission regarding management of the Lake Merced Tract. (Ritchie)

11. Public Hearing: **Discussion and possible action** regarding schedules of rates and charges of the San Francisco Public Utilities Commission Power Enterprise for Phase One of the **CleanPowerSF Community Choice Aggregation Program** for renewable power procurement within San Francisco. (Hale)
    - Staff Report and Resolution
    - CleanPowerSF – Staff Presentation
    - Proposed Not-to-Exceed Rates – Finance Presentation
    - Rate Fairness Board – March 2013 Not-to-Exceed Rates Slides

12. Public Comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

    Existing Litigation:
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    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554/Date Filed: January 29, 2010 (Mueller)

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

20. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, July 9, 2013 – 10:00 AM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Special Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, July 9, 2013 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, July 23, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, August 13, 2013, - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, August 27, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for phase one of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, July 23, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
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Commissioners
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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of the July 9, 2013 regular meeting and of the July 9, 2013 Special Joint SFPUC/LAFCo meeting

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Sewer Inspection and Replacement Update
   d) Water Supply Agreement Update
   e) WSIP Q1-Q4 FY12-13 Construction Bid Summary
   f) Peninsula Watershed Trails Update

6. Other Commission Business
   a) Approval of resolution in support of the nomination of John Coleman for the office of ACWA President (Moran)

7. Report of the General Manager
   a) Summer Youth Employment Investment Update
   b) WSIP Update
   c) CleanPowerSF Update

8. BAWSCA Update (Jensen)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these*

items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.

a) **Accept** work performed by PAR Electrical Contractors, Inc., for **Contract No. HH-961E** Transmission Lines 5/6 Repair to Optical Ground Wire, for a **total contract amount of Not-to-Exceed $30,000**; **Approve Modification No. 1** (Final), for a **time extension of 287 consecutive calendar days** for a total contract duration of 407 consecutive calendar days; and **authorize** final payment to the contractor. (Ritchie)

REGULAR BUSINESS

10. **Approve** the reallocation of existing appropriation, **in the amount of $40,000,000**, consistent with the planned FY 2013-14 capital project investment, from Wastewater Enterprise FY 2013-14 Capital Improvement Program SSIP Project CWWSIPDP, Biosolids Digester Project to Wastewater Enterprise FY 2013-14 SSIP Project CWWSIPPR, Program Wide Efforts; and **authorize** the General Manager to coordinate a **request for a Supplemental Reallocation Appropriation** to adjust existing appropriations accordingly. (Rydstrom)

11. **Adopt** the **Final Mitigated Negative Declaration, the Mitigation Monitoring and Reporting Program and the Findings** as required by the California Environmental Quality Act for the San Joaquin Valley Communication System Upgrade Project; and **approve** Hetchy System Improvement Program-funded **Project No. CUH10201**, San Joaquin Valley Communication System Upgrade Project; and **approve** the solicitation of design build proposals pursuant to Administrative Code Section 6.61. (Ritchie)

12. **Recommend** to Board of Supervisors to **adopt the Construction Site Runoff Control Ordinance**. The ordinance will ensure the City is in compliance with State Water Board Orders No. 2003-0005-DWQ and No. 2013-0001-DWQ, the Small MS4 Permit (Phase II). (Moala)

13. **Authorize** the General Manager to execute a **Memorandum of Understanding** by and between the SFPUC and San Francisco Recreation and Parks Commission regarding management of the Lake Merced Tract. (Ritchie)

14. **Authorize** the General Manager to implement changes to **GoSolarSF**, the City's solar incentive program. The GoSolarSF program adjustments are prompted by changes in the solar market and the need for the solar incentive rate structure to be more effective and reach more customers. (Hale)

15. Public Comments on matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1).
Existing Claim: (Roddy)

    Proposed Settlement Agreement and Stipulation for Entry
    Central Valley Regional Water Quality Control Board
    Administrative Civil Liability Order R-5-2013-0545
    Filed: July 2, 2012

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1).
(Mueller)

    Existing Litigation:
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19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1).
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21. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a). (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

22. Announcement following Closed Session.

23. Motion regarding whether to disclose the discussions during Closed Session.

24. Other new business.

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of the July 23, 2013

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Desalination Project Comparison
   d) Large Development Projects in the Water Service Area
   e) SFPUC/SFDPH Chloramine Activities
   f) Street Light Program Update
   g) Water Enterprise Capital Improvement Program Quarterly Report - Regional
   h) Water Enterprise Capital Improvement Program Quarterly Report - Local
   i) Water System Improvement Program Quarterly Report – Regional
   j) Water System Improvement Program Quarterly Report – Local
   k) Water System Improvement Program Status of Construction Change Orders, Q4/FY2012-2013 (April 1, 2013 – June 30, 2013)

6. Other Commission Business

7. Report of the General Manager

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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a) **Accept** work performed by Shaw Pipeline, Inc. for **Contract No. WW-480**, Various Locations Sewer Replacement Contract No. 3 and Pavement Renovation; and **approve** Modification No. 4 (Final), **increasing the contract by $41,170**, to account for actual costs of labor and materials required to complete the work under bid item allowances, for a total contract amount of $2,475,800 (of which $1,770,622 is funded by the WWE R&R Program, $641,725 is funded by the DPW Paving Program and $63,453 is funded by the SFMTA); and with a **time extension of five consecutive calendar days**, for a total contract duration of 318 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

b) **Accept** work performed by ProVen Management, Inc., for **Contract No. WW-482**, Various Locations Sewer Cleaning Contract No. 1, for a **total contract amount of $2,820,000**, and with a total contract duration of 460 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

c) **Accept** work performed by Precision Engineering for **Contract No. WW-504**, Sunset District Sewer Replacement and Pavement Renovation, **with an express reservation of rights related to work performed on 15th Avenue from Wawona Street to West Portal Avenue**; and **approve** Modification No. 1 (Final) to account for actual costs of labor and materials required to complete the work under bid item allowances, **increasing the contract by $138,918**, for a total contract amount of $2,747,003 (of which $1,998,452 is funded by the WWE R&R Program, and $748,551 is funded by the DPW Paving Program), and with a **time extension of 55 consecutive calendar days** for a total contract duration of 305 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

d) **Approve** the proposed **Memorandum of Agreement** (Agreement) between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Housing Authority (SFHA) that provides the terms by which SFHA agrees to pay the SFPUC for unpaid electric utility service bills, estimated to be $1.8M through August 31, 2013, **and authorize the General Manager execute the Agreement, and to amend the Agreement** to include additional unpaid electric service charges through the end of the SFHA Fiscal Year on September 30, 2013, if necessary. (Rydstrom)

REGULAR BUSINESS

9. **Approve** an **increase in the construction contract cost contingency** for **Contract No. WD-2581**, New Irvington Tunnel (NIT), **in the amount $8,005,495**, and an **increase in the contract duration of up to 53 consecutive calendar days**; and **authorize** the General Manager to approve **future modifications** to the contract for a total revised contract amount up to $257,328,965 and for a total revised contract duration up to 1,843 consecutive calendar days. The requested increase in the contract cost contingency and contract duration is accounted for in

the NIT revised budget and schedule approved by this Commission on April 23, 2013, and is due to having to perform work under "fully gassy" tunneling conditions, the need for probing and grouting to control groundwater seepage, and differing site conditions such as harder rock encountered during excavation. (Bajwa)

10. **Approve** an **increase in the construction contract cost contingency for** Contract No. WD-2551, Calaveras Dam Replacement Project (CDRP), **in the amount of $46,914,611;** and **Authorize** the General Manager to approve **future modifications** to the contract **for a total revised contract amount up to $449,443,646**. The requested increase in the contract contingency is accounted for in the CDRP revised budget approved by the Commission on January 22 and April 23, 2013. The increase is due to the balance of funding required for the changes to the left abutment differing site condition in Observation Hill, as well as future pending and potential changes, trends and remaining risks associated with the Project. (Bajwa)

11. Public Hearing: **Discussion and possible action** regarding schedules of rates and charges of the San Francisco Public Utilities Commission Power Enterprise for Phase One of the **CleanPowerSF Community Choice Aggregation Program** for renewable power procurement within San Francisco. (Hale)
    - Staff Report and Resolution
    - CleanPowerSF – Staff Presentation
    - Proposed Not-to-Exceed Rates – Finance Presentation
    - Rate Fairness Board – March 2013 Not-to-Exceed Rates Slides

12. Public Comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1) (Ambrose)

    Existing Claim:
    Proposed Settlement Agreement – Offer to participate in Expedited Payment Program Relating to Violation of NPDES Permit Order No. R2-2008-0102, San Francisco Bay Regional Water Quality Control Board

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1) (Ambrose)

Existing Claim:
Proposed Settlement Agreement – Relating to violations of NPDES Permit Orders No. R2-2009-0033 and No. R2-2008-0102, San Francisco Bay Regional Water Quality Control Board, Proposed Civil Liability Order R-2-2013-XXX

16. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a)(2)

Property:
Property owned by Kenneth and Janice Mackin, located at 7484 Sheridan Avenue, Sunol, California (APN 096-0001-020-03) (Bajawa)

Persons Negotiating:
SFPUC: Brian Morelli and Dan Wade
Other Party: Kenneth and Janice Mackin

Under Negotiation: Price and Terms of Payment

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No. CGC-13-529310
City Attorney File No. 0000657/Date Filed June 6, 2013

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a). (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following Closed Session.

22. Motion regarding whether to disclose the discussions during Closed Session.

23. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, July 9, 2013 – 10:00 AM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Special Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, July 9, 2013 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, July 23, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, August 13, 2013, - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, August 27, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for phase one of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission for Tuesday, August 27, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, September 10, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

02-06-13P12:38 RCVD

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http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Disability Access

The Public Utilities Commission meeting will be held in Room 400, at One 1 Dr. Carlton B. Goodlett Place, (400 Van Ness Avenue), San Francisco, CA. The closest accessible BART Station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI Lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-3165, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of the August 13, 2013

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) 2012 Energy Benchmarking Report for San Francisco Municipal Buildings
   d) Hetch Hetchy Capital Improvement Quarterly Report
   e) Quarterly Audit and Performance Review Reports
      - Evaluation of the Water System Improvement Program Project
      - Alameda Siphon No. 4 Construction Management – The Change Management Process Audit
      - Harry Tracy Water Treatment Plant Short-term Improvement Project Audit
      - FY 2012-13 Post Audit and Continuous Monitoring Program
      - Performance Measurement Validation: Round 2
   f) Update on Contaminants of Emerging Concern in Drinking Water
   g) Water Supply Improvement Program Annual Report
   h) Wastewater Enterprise Capital Improvement Quarterly Report

6. Other Commission Business

7. Report of the General Manager
   a) Rim Fire Update (Carlin)
   b) Sewer System Improvement Program Update (Kubick)
   c) Water System Improvement Program Update (Labonte)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year revocable license** to the First Morning Light Chinese Christian Church to use approximately 30,928 square feet of SFPUC property at 531 East Weddell Drive in Sunnyvale, California as a parking lot, for a Use Fee of $3,118.50 per month, with four percent annual increases. (Russell)

b) **Approve** the selection of and **award** **Agreement Nos. CS-315A-C**, As-needed Geotechnical Engineering Services, to Geotechnical Consultants, Inc., (GTC) (CS-315A), AGS, Inc., (AGS) (CS-315B), and ARUP/Terra JV (CS-315C) to provide specialized geotechnical engineering services; and **authorize** the General Manager to negotiate and execute **three professional services agreements for amounts not-to-exceed $1,500,000 each**, for a cumulative total amount of $4,500,000, and with **a duration of five years per agreement** or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer. (Cruz)

c) **Approve** Water Enterprise, Bay Area Integrated Regional Water Management Grant Consultant first amendment to the **Memorandum of Understanding** between the San Francisco Public Utilities Commission and the Association of Bay Area Governments (ABAG); and **authorize** the General Manager to execute this amendment, to **pay ABAG an additional $3,455** for its share of the Grant Consultant's costs in an amount not-to-exceed $11,167. (Ritchie)

d) **Accept** work performed by Delta Construction for **Contract No. HH-925** Three-Year Hetch Hetchy As-Needed Paving, **for a total contract amount of $1,066,767**, and with a **total contract duration of 1095 consecutive calendar days**; and **authorize** final payment to the contractor. (Ritchie)

e) **Approve** and **award JOC-44**, Micro-LBE Set-Aside, General Building (B-License) for San Francisco/Peninsula/East Bay, **for a not-to-exceed amount of $1,000,000** to the lowest, qualified, responsible and responsive bidder, GECMS, Inc. dba Giron Construction, to perform general building and construction tasks for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus. (Cruz)

f) **Accept** work performed by NTK Construction Inc., for Contract No. WD-2606, Forest Hill Pump Station Upgrade; **Approve** Modification No. 5 (Final) to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items, **decreasing the contract by $258,310**, for a total contract amount of $3,537,205; and **authorize** final payment to the contractor. (Cruz)

g) **Accept** work performed by CDX Builders for Contract No. WW-446, Southeast Community Center Facility Disability Access Work and Deck Improvements; **Approve Modification No. 4** (Final), **decreasing the contract by $75,000**, for a total contract amount of $1,616,733, and with a **time extension of 422 consecutive calendar days** for a total contract duration of 632 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

REGULAR BUSINESS

9. **Authorize** the General Manager to execute a Memorandum of Understanding between the Treasure Island Development Authority (TIDA) and the SFPUC to contract for provision of certain utility services on Naval Station Treasure Island during the remaining term of the Base Caretaker Cooperative Agreement between TIDA and the U.S. Navy through October 1, 2013, and through the extended term to September 30, 2014, if approved by the Board of Supervisors. (Carlin)

10. Public Hearing on the **2013 Public Health Goal Report** for the San Francisco Water System. **Direct** the Water Quality Division Director to submit a letter to the California Department of Public Health documenting that such a hearing has been held. (DaGraca)

11. Public Comments on matters to be discussed in Closed Session.

12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

13. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1) (O'Neil)

    Existing Litigation:
    Walsh v. City and County of San Francisco
    Alameda County Superior Court No. RG 1160618
    City Attorney File Number: 120833
    Date filed: November 29, 2011

14. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d) (1) (O'Neil)

Existing Litigation:
Mark Pear and Matt Pear v. City and County of San Francisco
Santa Clara Superior Court Case No. 1-12-CVC-227801
City Attorney File Number: 130094
Date Filed: July 5, 2012

15. Proposed Settlement of Existing Claim (Rothschild)
Simonian
City Attorney Claim No. 14-00297
Filed: August 6, 2013
Material terms of the proposed settlement of the claim arising from a water main break in the vicinity of 15th Avenue and Wawona are as follows:
Payment of $301,136.45 in exchange for a full and final release of all liability.

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No. CGC-13-529310
City Attorney File No. 0000657/Date Filed June 6, 2013

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a). (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

20. Announcement following Closed Session.

21. Motion regarding whether to disclose the discussions during Closed Session.

22. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, September 24, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
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Disability Access

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of September 10, 2013

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Draft Outline of Water Supply Strategy
   d) Biosolids and Grit Hauling Contract Extension Update

6. Other Commission Business

7. Report of the General Manager
   a) Rim Fire Update (Carlin)
   b) Quarterly Budget Status Report (Rydstrom)

8. BAWSCA Update (Jensen)
   a) Introduction of Nicole Sandkulla (Jensen)
   b) Presentation of Resolution Honoring Art Jensen (Kelly, Jr.)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the Water Supply Assessment for the proposed 5M Project, pursuant to the State of California Water Code Section 10910 *et seq.* and California Environmental Quality Act (CEQA) Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)

b) **Approve** the selection of Invensys Systems, Inc., and **award** Agreement No. CS-318, Software and Equipment Maintenance for Wastewater Enterprise's Distributed Control Systems (DCS), to provide emergency technical support, system maintenance and monitoring, and software and equipment upgrades for Wastewater Enterprise's DCS; and **authorize** the General Manager to negotiate and execute a professional services agreement with Invensys Systems, Inc., for an **amount not-to-exceed $1,421,422**, and with a **duration of five years**. (Moala)

c) **Approve** Modification No. 1 to JOC-41, General Engineering (A-License) for San Francisco/Peninsula/East Bay to Hetch Hetchy, with Yerba Buena Engineering and Construction, Inc., to perform general engineering and construction tasks for all SFPUC Enterprise Operations and Bureaus, **increasing the contract by $2,500,000,** for a total contract amount of $7,500,000, and with a **time extension of 730 consecutive calendar days** for a total contract duration of 1825 consecutive calendar days, as allowed for JOC contracts under the San Francisco Administrative Code. (Cruz)

d) **Adopt Findings pursuant to the California Environmental Quality Act; Approve** the plans and specifications, and **award** Contract No. WD-2685, Auxiliary Water Supply System Reservoir and Tanks Improvement, **in the amount of $8,469,000**, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, Inc., to construct various structural, architectural, mechanical, electrical and Instrumentation and Control system improvements at Jones Street Tank, Ashbury Heights Tank, and Twin Peaks Reservoir facilities. (Cruz)

e) **Approve** the plans and specifications, and **award** Contract No. WD-2696, Auxiliary Water Supply System – New Cisterns B, **in the amount of $3,973,300**, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc., to construct five new Auxiliary Water Supply System buried concrete cisterns at the following locations: Cashmere Street and Hudson Avenue, Colby Street and Silver Avenue, Holyoke Street and Silliman Street, Geneva Avenue and Paris Street, and Geneva Avenue and Moscow Street. (Cruz)

REGULAR BUSINESS

10. **Authorize** the General Manager **to enter into agreements with Commercial Paper Dealers for the** Water Enterprise Commercial Paper Program **with a combined authorization of $500 million**. The respondents, Barclays Capital Inc., J.P. Morgan Securities LLC, U.S. Bancorp Investments Inc. and Merrill Lynch

Pierce, Fenner & Smith Incorporated, were the lowest cost, responsive and responsible bidders to the SFPUC's competitive Request for Proposal process. The proposed agreements, which reflect 29% in cost savings compared to the current agreements, include combined annual costs not-to-exceed $250,000 and for a duration of 3 years, with two additional extension periods of one year each. The General Manager is **further authorized** to select the next lowest cost, responsive and responsible bidder should the selected firm(s) be unable to meet City contracting requirements or if negotiations are otherwise not successful.

(Rydstrom)

11. Public Comments on matters to be discussed in Closed Session.

12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

13. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1)

(O'Neil)

Existing Litigation:
Walsh v. City and County of San Francisco
Alameda County Superior Court No. RG 1160618
City Attorney File Number: 120833
Date filed: November 29, 2011

14. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d) (1)

(O'Neil)

Existing Litigation:
Mark Pear and Matt Pear v. City and County of San Francisco
Santa Clara Superior Court Case No. 1-12-CVC-227801
City Attorney File Number: 130094
Date Filed: July 5, 2012

15. Proposed Settlement of Existing Claim (Rothschild)

Duffy
City Attorney Claim No. 14-00449
Filed: August 22, 2013
Material terms of the proposed settlement of the claim arising from a water main break in the vicinity of 15th Ave and Wawona are as follows:
Payment of $43,021.05 in exchange for a full and final release of all liability.

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d)(4) and San Francisco Administrative Code Section 67.10(d)(2)
(Mueller)

Anticipated Litigation as Plaintiff

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d)(4) and San Francisco Administrative Code section 67.10(d)(2)
(Milstein)

Anticipated litigation as Plaintiff

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1)
(Ambrose)

Existing Litigation:
Zeno Zimmerman v. City and County of San Francisco
San Francisco Superior Court Case No.: CGC-11-516360
City Attorney File No. 120697
Date Filed December 6, 2011

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1).
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1).
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No. CGC-13-529310
City Attorney File No. 0000657/Date Filed June 6, 2013

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1).
(Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

22. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a). (Barrett) Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

25. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, October 8, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of September 24, 2013

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Economic Opportunity and Benefits of the Urban Watershed Management Program
   d) Economic Impacts of the Wastewater Green Infrastructure Programs
   e) Response to Board of Supervisor Inquiry Reference No.: 20130903-002, by Supervisor Avalos, requesting a response from the SFPUC regarding CleanPowerSF Program.

6. Other Commission Business
   a) Motion to Suspend Rule 6 of the Rules of Order, to allow for the election of officers at the October 22, 2013 meeting, instead of the first meeting in October as provided in Rule 6.

7. Report of the General Manager
   a) Rim Fire Update (Carlin)
   b) Draft Outline of Water Supply Strategy (Ritchie)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Accept** work performed by Bass Electric for Contract No. DB-117 Solar Photovoltaic Renewable Energy Plants: Chinatown Public Health Center & MUNI Woods Motor Coach Facility, for a **total contract amount of $1,397,749**, and with a **total contract duration of 365 consecutive calendar days**; and **authorize** final payment to the contractor. (Hale)

b) **Accept** work performed by Harty Pipelines for Contract No. WW-502, Laurel Heights/Haight Districts Sewer Replacement and Pavement Renovation, for a **total contract amount of $2,401,683** (of which $1,643,824 is funded by the WWE R&R Program, and $757,859 is funded by the DPW Paving Program); and with a **total contract duration of 276 consecutive calendar days**; and **authorize** final payment to the contractor. (Moala)

c) **Approve** an increase in the construction contract cost contingency for Contract No. WW-554, Various Locations Sewer Replacement and Pavement Renovation, **in the amount of $90,000**; **Authorize** a potential **increase in the contract duration of up to 155 consecutive calendar days**; and **Authorize** the General Manager to approve **future modifications** to the contract for a total revised contract amount **not to exceed $2,970,518**, **and to the contract duration not to exceed 337 consecutive calendar days**. The increased cost contingency and duration are needed to perform sewer replacement and pavement renovation work on an additional block requested by the Department of Public Works. (Moala)

9. Public Comments on matters to be discussed in Closed Session

10. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

11. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1) (O'Neil)

    Existing Litigation:
    Walsh v. City and County of San Francisco
    Alameda County Superior Court No. RG 1160618
    City Attorney File Number: 120833
    Date filed: November 29, 2011

12. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1) (O'Neil)

Existing Litigation:
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13. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
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City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

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Existing Litigation:
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Existing Litigation:
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16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a). (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

17. Announcement following Closed Session.

18. Motion regarding whether to disclose the discussions during Closed Session.

19. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, October 22, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes of October 8, 2013

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Water Supply Agreement Update
   d) DB117, Solar Electric Project Construction Close-Out
   e) Calaveras Dam Pre-Construction Effort

6. Other Commission Business
   a) Discussion and possible action, in accordance with **Rule 6** of the Rules of Order, to **nominate and elect officers**. (Torres)

7. Report of the General Manager (Kelly, Jr.)
   a) WSIP Update (Labonte)

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** and **award** Contract No. JOC-45, Micro-LBE Set-Aside, General Building (B-License) for Hetch Hetchy, for a **not-to-exceed amount of $1,000,000**, to the lowest, qualified, responsible and responsive bidder, Empire Engineering & Construction, Inc., to perform general building and construction tasks for all SFPUC Enterprise Operations and Bureaus. (Cruz)

b) **Accept** work performed by M Squared Construction, Inc., for Contract No. WD-2456, 8-Inch Ductile Iron Main Installation and Pavement Renovation on Mission Street from 17th Street to 21st Street, on 19th Street, from Shotwell to Valencia, and on San Carlos Street from Sycamore to 21st Street; **Approve Modification Nos. 2 and 3** (Final), to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items, **decreasing the contract by $61,987**, for a total contract amount of $2,591,441, and with a **time extension of 27 consecutive calendar days**, for a total contract duration of 297 consecutive calendar days; and **authorize** final payment to the contractor. (Cruz)

c) **Approve** the plans and specifications, and **award** Contract No. WW-552R, Clay, Cherry, and Collins Streets Sewer Replacement, Water Main Installation, and Pavement Renovation, **in the amount of $4,466,518** (of which $1,853,445 is funded by WWE, $1,813,480 is funded by Water Enterprise, and $799,593 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers and water mains and renovate the existing street pavement on the subject streets in the City of San Francisco. (Moala)

d) **Ratify** the General Manager's approval of a five-year revocable license to the Young Men's Christian Association of San Francisco at a fair market **Use Fee of $750 per biannual eight-week season**, for the use of approximately 22,500 square feet of SFPUC land at Sloat Boulevard and 22nd Avenue, as a field for a youth soccer program. (Russell)

e) **Accept** work performed by Bass Electric for Contract No. DB-117, Solar Photovoltaic Renewable Energy Plants: Chinatown Public Health Center and Muni Woods Motor Coach Facility, for a **total contract amount of $1,397,749**, and with a **total contract duration of 365 consecutive calendar days**; and authorize final payment to the contractor. (Hale)

f) **Approve** the terms and conditions and **authorize** the General Manager to execute a five-year revocable license with the Girl Scouts of Northern California, for the use of approximately 244,000 square feet of SFPUC land near Lake Merced in San Francisco for a summer camp facility (Camp Ida Smith), for no annual Use Fee, but subject to maintenance and indemnity obligations. (Russell)

REGULAR BUSINESS

10. **Approve Amendment No. 1 to** Agreement No. CS-139, Environmental Analysis Services for the Moccasin Facilities Upgrade Project, with Environmental Science Associates +Orion Joint Venture, to allow for completion of the required environmental review and resource agency permitting processes for the project; **Authorize** the General Manager to execute this amendment providing a **time extension of three years** for a total agreement duration of five years and eight months, with **no change to the agreement value**. (Cruz)

11. **Authorize** the General Manager to execute on behalf of the City and County of San Francisco, the third amendment to the Memorandum of Understanding by and between the SFPUC and other members of the Alameda Creek Fisheries Restoration Workgroup; **Authorize** the General Manager to allocate funding for the SFPUC portion of the Flow Studies as described in the amendment, **for an amount not-to-exceed $12,500**. (Ritchie)

12. **Authorize** the General Manager to apply for Proposition 84 **grant funding** pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 [Public Resource Code Section 75065(a)], through the Strategic Growth Council, in order to obtain up to $800,000 in Urban Greening for Sustainable Communities Program funding; and, if selected, to enter into an agreement with the State of California to carry out the Chinatown Green Alleys Project, and seek Commission and Board of Supervisors approval to accept and expend grant funds, if awarded. (Moala)

13. **Approve** Project No. CUW36702 - Peninsula Pipelines Seismic Upgrade Project in northern San Mateo County, California; **Adopt** the required California Environmental Quality Act Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program; and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required. (Cruz)

14. **Approve** Project No. CUW2730502, San Andreas Pipeline 2 and San Andreas Pipeline 3 Improvements Project in the City of South San Francisco, San Mateo County, California; **Adopt** findings pursuant to the California Environmental Quality Act including adopting the Mitigation Monitoring and Reporting Program for the Baden and San Pedro Valve Lots Improvements Project, as applied to the Project; and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law. (Cruz)

15. Public Comments on matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

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(O'Neil)

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    City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

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(Mueller)

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    Pacific Gas & Electric Company, v. City and County of San Francisco
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    Case No.: A127554/Date Filed: January 29, 2010

22. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9(d)(4) and San Francisco Administrative Code Section 67.10(d)(2). (Mueller)

Anticipated Litigation as Plaintiff

23. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1). (Emery)

Existing Litigation
California Coastal Protection Network v. City and County of San Francisco
San Francisco Superior Court Case No.: CGC-11-513176

24. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a). (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session.

25. Announcement following Closed Session

26. Motion regarding whether to disclose the discussions during Closed Session

27. Other new business

ADJOURNMENT

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525 Golden Gate Avenue
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San Francisco
Water Power Sewer
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, November 12, 2013

1:30 P.M.
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1. Call to Order

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    Anticipated Litigation as Plaintiff

21. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a). (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session.

22. Announcement following Closed Session

23. Motion regarding whether to disclose the discussions during Closed Session

24. Other new business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission
for
Tuesday, November 26, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED
(Posted November 7, 2013)

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
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San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
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San Francisco
Water Power Sewer
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, November 12, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

GOVERNMENT
DOCUMENTS DEPT
NOV - 8 2013
SAN FRANCISCO
PUBLIC LIBRARY

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24. Other new business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission
for
Tuesday, November 26, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

(Posted November 7, 2013)

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
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San Francisco Public Utilities Commission
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Water Power Sewer
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, December 10, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Public Comments on matters to be discussed in Closed Session

4. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

CLOSED SESSION

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(Mueller)

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(Ambrose)

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10. Proposed Settlement of Existing Claim (Cauley)
    Lyman
    City Attorney Claim No. 14-01002
    Filed: November 2, 2013
    Material terms of the proposed settlement of the unlitigated claim arising from a water main break in the vicinity of 15th Ave and Wawona are as follows: Payment of $71,925.37 in exchange for a full and final release of all liability.

11. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (O'Neil)

    Existing Litigation:
    Mark Pear and Matt Pear v. City and County of San Francisco
    Santa Clara Superior Court Case No.: 1-12-CVC-227801
    City Attorney File Number: 130094
    Date Filed: July 5, 2012

12. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a). (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session.

13. Announcement following Closed Session

14. Motion regarding whether to disclose the discussions during Closed Session

15. Approval of Minutes of November 12, 2013

16. Public Comments Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda

17. Communications
    a) Advance Calendar
    b) Letter Summary
    c) Annual Financial Audits
       - FY 2012-13 Water Enterprise Financial Statements
       - FY 2012-13 Hetch Hetchy Water & Power Financial Statements
       - FY 2012-13 Wastewater Financial Statements
    d) Annual Water Supply Development Report
    e) Hetch Hetchy Water and Power Enterprise Capital Improvement Program Quarterly Reports

f) Quarterly Audit and Performance Review Reports
g) Watershed and Environmental Improvement Program 2013 Annual Report
h) Water Resources Program Annual Report
i) Wastewater Enterprise Capital Improvement Program Quarterly Report
j) Water Pipeline Assessment
k) Streetlight Program Update

18. Other Commission Business

19. Report of the General Manager
    a) SFPUC Financial Audits Presentations (Rydstrom)
    b) Commission Input on 2014-15 and 2015-16 Budget Priorities (Rydstrom)
    c) Presentation on Power Revenue and Clean Energy Bonds (Rydstrom)
    d) Sewer System Improvement Program Update (Kubick)
    e) Approval of 2014 SFPUC Regular Meeting Calendar (Hood)
    f) Rim Fire Update (Carlin)

20. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

21. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

    a) **Approve** the selection of and **award** Agreement Nos. CS-193A-D, Energy Efficiency Services to kW Engineering, Inc. (CS-193A), Enovity, Inc. (CS-193B), Enernoc, Inc. (CS-193C), and CB&I/EBS Joint Venture (CS-193D), to provide professional services related to energy efficiency; and **authorize** the General Manager to negotiate and execute the **four professional services agreements, for an amount not-to-exceed $2,375,000 each**, for a cumulative total amount of $9,500,000 and with a **duration of five years per agreement**. (Hale)

    b) **Approve** the selection of and **award** Agreement No. CS-317, Specialized and Technical Services, Restoration and Revegetation, to Orion Environmental

Associates, to provide specialized and technical services related to on-site restoration and revegetation of Water System Improvement Program construction sites in the San Joaquin, Sunol Valley, Bay Division, and Peninsula regions; and **authorize** the General Manager to negotiate and execute a **professional services agreement** with Orion Environmental Associates for an **amount not-to-exceed $1,500,000** with a **duration of two years**. (Cruz)

c) **Approve Amendment No. 2 to** Agreement No. CS-916, Peninsula Region Construction Management Services, with HDR Engineering, Inc. for additional construction management services associated with the Crystal Springs/San Andreas Transmission Upgrade project; and **authorize** the General Manager to execute this amendment, **increasing the agreement not-to-exceed amount by $1,500,000**, for a total not-to-exceed agreement amount of $27,500,000, and **extending the agreement duration by six months**, for a total agreement duration of 5 years, 1 month; subject to Board of Supervisors approval under Charter Section 9.118. (Cruz)

d) **Approve Amendment No. 1 to** Agreement Nos. CS-955B and CS-955C, As-needed Specialized and Technical Wastewater Services, with RMC (CS-955B) and Carollo Engineers (CS-955C), to complete ongoing specialized and highly technical wastewater services while preparing transition plans for the agreements to the consultant teams under CS-203A-D, As-needed Wastewater Technical Services; and **authorize** the General Manager to negotiate and execute **two professional services amendments up to $500,000 per agreement**, for a total not-to-exceed amount of $3,500,000 per agreement, with no change to the agreement duration. (Moala)

e) **Accept** work performed by Mountain Cascade, Inc. for Contract No. HH-935B, San Joaquin Pipeline System, Western Segment; **Approve** Modification No. 1 (Final), **increasing the contract by $1,749,280**, for a total contract amount of $50,455,659, and with a **time extension of 310 consecutive calendar days** for a total contract duration of 959 consecutive calendar days; and **authorize** final payment to the contractor. (Cruz)

f) **Approve** and award Contract No. JOC-46, Job Order Contract, Electrical (C-10 License), Governor & Exciter Systems for Hydroelectric Powerhouses, Hetch Hetchy, for a **not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible and responsive bidder, Tri-Technic, Inc., to perform specialty high-voltage electrical work for Hetch Hetchy Operations. (Ritchie)

g) **Accept** work performed by P&J Utility Company for Contract No. WD-2445, 8-Inch Ductile Iron Pipe Main Installation on Second, New Montgomery, Stevenson, Minna and Annie Streets; **Approve** Modification No. 3 to reconcile the final contract amount to reflect the actual quantity of work performed under unit price bid items, **increasing the contract by $26,608**, for a total contract amount of $1,674,993; and **authorize** final payment, to the contractor. (Ritchie)

h) **Approve** an increase in the construction contract cost contingency for Contract No. WD-2601, Crystal Springs / San Andreas (CSSA) Transmission System Upgrade Project, **in the amount of $26,453,000**, and **an increase in the maximum time for completion of construction work** under the contract **of up to 465 consecutive calendar days**; and **Authorize** the General Manager or his designee to approve **future modifications** to the contract to increase the contract amount up to a maximum of $136,192,300, and to extend the contract time for a total revised construction phase duration of up to 1,445 consecutive calendar days. (Cruz)

i) **Accept** work performed by J. Flores Construction Company, Inc., for Contract No. WD-2612, 8-Inch DIP Main Installation on Florida Street from 16th to 26th Streets; **Approve** Modification No. 2 (Final) to reconcile the Final Contract Amount to reflect the actual quantity of work performed, **decreasing the contract by $136,253**, for a total contract amount of $1,186,688; and **authorize** final payment to the contractor. (Ritchie)

j) **Approve** an increase in the construction contract cost contingency for Contract No. WW-525, Southeast Water Pollution Control Plant Northside Facility Reliability Upgrades Phase 2, with NTK Construction Inc., in the **amount of $470,997. Authorize** the General Manager or his designee, to approve **future modifications** to the contract **for a total revised contract amount up to $12,746,997**. The increase is needed for completion of additional work required to replace aging electrical and mechanical systems that support the secondary clarifiers. (Moala)

k) **Approve** the plans and specifications, and **award** Contract No. WW-583, As-Needed Main Sewer Replacement, for a total contract **amount not-to-exceed $3,534,100**, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to perform as-needed main sewer replacement at locations to be determined in San Francisco. (Moala)

l) **Approve** the plans and specifications, and **award** Contract No. WW-584, As-Needed Spot Sewer Repair, for a **total contract amount not to exceed $6,593,265**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco. (Moala)

m) **Approve** the plans and specifications, and **award** Contract No. WW-585, 15th/17th/23rd/44th/47th/Granada/ Meda and Oakdale Avenues Sewer Replacement, **in the amount of $2,634,535**, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers on the subject streets in the City and County of San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Moala)

n) **Approve** the terms and conditions and **authorize** the General Manager to execute a five-year lease between the City and County of San Francisco, acting by and through its Public Utilities Commission and the San Francisco Sheriff's Department Five Keys Charter School as tenant, for use of approximately 2,894 rentable square feet of general office and classroom space at the Southeast Community Facility at 1800 Oakdale Avenue in San Francisco at a monthly rent of $2,291.08. (Russell)

REGULAR BUSINESS

22. **Authorize** the General Manager to execute a Memorandum of Understanding with the San Francisco Department of Public Works to fund an **amount not-to-exceed $668,000, for the first phase of the Green Wiggle**, located at Oak and Fell Street, between Scott and Baker Streets in San Francisco. This is the Sewer System Improvement Program's first green infrastructure early implementation project. This is an Approval Action under Administrative Code, Chapter 31. (Cruz)

23. **Approve** the terms and conditions and **authorize** the General Manager to execute a Second Amendment, extending the terms of an existing lease, between Clemco Properties, LLC and the City and County of San Francisco, through its Public Utilities Commission, as tenant, for office space, storage and parking at 1657 Rollins Road in Burlingame. The base rent will be adjusted annually according the Consumer Price Index with a two percent minimum increase and a five percent maximum increase. (Russell)

24. **Approve** the terms and conditions and **authorize** the General Manager to execute a five-year office lease between 544 Golden Gate Associates, LLC and the City and County of San Francisco for the use of approximately 6,888 rentable square feet of space at 544 Golden Gate Avenue, Second Floor, in San Francisco, at the **rental rate of $24,108 per month**. The SFPUC will pay for its own services and utilities at an additional estimated cost of $3,000 per month. The SFPUC's total estimated monthly sum for rent, services and utilities is $27,108. (Cruz)

25. **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, an Electric Service Agreement with the Transbay Transit Powers Authority (TJPA), for the SFPUC to be the primary provider of electric service to the TJPA. (Hale)

26. **Authorize** the General Manager to execute a Memorandum of Understanding with the San Francisco Municipal Transportation Agency for sewer collection system improvements on 4th Street between Bryant Street and King Streets, in conjunction with the Central Subway Project, **for an amount not to exceed $2,925,296**, which includes a 10 percent construction contingency to cover any change orders, for this work over the estimated project duration of 4.5 years. These improvements will allow for the relocation, rehabilitation or replacement of sewer

facilities during construction of the rail facilities and avoid future conflicts and maintenance impacts. (Moala)

27. **Endorse** the commitment of the Wastewater Enterprise to undertake operational practices that conform to the National Biosolids Partnership Code of Good Practice Guidelines for biosolids management and the San Francisco Public Utilities Commission's goals for the sustainable and cost-effective beneficial use of biosolids. (Moala)

28. Other new business

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
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Material terms of the proposed settlement of the unlitigated claim arising from a water main break in the vicinity of 15th Ave and Wawona are as follows:
Payment of $71,925.37 in exchange for a full and final release of all liability.

11. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (O'Neil)

Existing Litigation:
Mark Pear and Matt Pear v. City and County of San Francisco
Santa Clara Superior Court Case No.: 1-12-CVC-227801
City Attorney File Number: 130094
Date Filed: July 5, 2012

12. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a). (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session.

13. Announcement following Closed Session

14. Motion regarding whether to disclose the discussions during Closed Session

15. Approval of Minutes of November 12, 2013

16. Public Comments Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda

17. Communications
    a) Advance Calendar
    b) Letter Summary
    c) Annual Financial Audits
        - FY 2012-13 Water Enterprise Financial Statements
        - FY 2012-13 Hetch Hetchy Water & Power Financial Statements
        - FY 2012-13 Wastewater Financial Statements
    d) Annual Water Supply Development Report
    e) Hetch Hetchy Water and Power Enterprise Capital Improvement Program Quarterly Reports

f) Quarterly Audit and Performance Review Reports
g) Watershed and Environmental Improvement Program 2013 Annual Report
h) Water Resources Program Annual Report
i) Wastewater Enterprise Capital Improvement Program Quarterly Report
j) Water Pipeline Assessment
k) Streetlight Program Update

18. Other Commission Business

19. Report of the General Manager
    a) SFPUC Financial Audits Presentations (Rydstrom)
    b) Commission Input on 2014-15 and 2015-16 Budget Priorities (Rydstrom)
    c) Presentation on Power Revenue and Clean Energy Bonds (Rydstrom)
    d) Sewer System Improvement Program Update (Kubick)
    e) Approval of 2014 SFPUC Regular Meeting Calendar (Hood)
    f) Rim Fire Update (Carlin)

20. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

21. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

    a) **Approve** the selection of and **award** **Agreement Nos. CS-193A-D**, Energy Efficiency Services to kW Engineering, Inc. (CS-193A), Enovity, Inc. (CS-193B), Enernoc, Inc. (CS-193C), and CB&I/EBS Joint Venture (CS-193D), to provide professional services related to energy efficiency; and **authorize** the General Manager to negotiate and execute the **four professional services agreements, for an amount not-to-exceed $2,375,000 each**, for a cumulative total amount of $9,500,000 and with a **duration of five years per agreement**. (Hale)

    b) **Approve** the selection of and **award** **Agreement No. CS-317**, Specialized and Technical Services, Restoration and Revegetation, to Orion Environmental

Associates, to provide specialized and technical services related to on-site restoration and revegetation of Water System Improvement Program construction sites in the San Joaquin, Sunol Valley, Bay Division, and Peninsula regions; and **authorize** the General Manager to negotiate and execute a **professional services agreement** with Orion Environmental Associates for an **amount not-to-exceed $1,500,000** with a **duration of two years**. (Cruz)

c) **Approve Amendment No. 2 to** Agreement No. CS-916, Peninsula Region Construction Management Services, with HDR Engineering, Inc. for additional construction management services associated with the Crystal Springs/San Andreas Transmission Upgrade project; and **authorize** the General Manager to execute this amendment, **increasing the agreement not-to-exceed amount by $1,500,000**, for a total not-to-exceed agreement amount of $27,500,000, and **extending the agreement duration by six months**, for a total agreement duration of 5 years, 1 month; subject to Board of Supervisors approval under Charter Section 9.118. (Cruz)

d) **Approve Amendment No. 1 to** Agreement Nos. CS-955B and CS-955C, As-needed Specialized and Technical Wastewater Services, with RMC (CS-955B) and Carollo Engineers (CS-955C), to complete ongoing specialized and highly technical wastewater services while preparing transition plans for the agreements to the consultant teams under CS-203A-D, As-needed Wastewater Technical Services; and **authorize** the General Manager to negotiate and execute **two professional services amendments up to $500,000 per agreement**, for a total not-to-exceed amount of $3,500,000 per agreement, with no change to the agreement duration. (Moala)

e) **Accept** work performed by Mountain Cascade, Inc. for **Contract No. HH-935B**, San Joaquin Pipeline System, Western Segment; **Approve** Modification No. 1 (Final), **increasing the contract by $1,749,280**, for a total contract amount of $50,455,659, and with a **time extension of 310 consecutive calendar days** for a total contract duration of 959 consecutive calendar days; and **authorize** final payment to the contractor. (Cruz)

f) **Approve** and **award** Contract No. JOC-46, Job Order Contract, Electrical (C-10 License), Governor & Exciter Systems for Hydroelectric Powerhouses, Hetch Hetchy, for a **not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible and responsive bidder, Tri-Technic, Inc., to perform specialty high-voltage electrical work for Hetch Hetchy Operations. (Ritchie)

g) **Accept** work performed by P&J Utility Company for **Contract No. WD-2445**, 8-Inch Ductile Iron Pipe Main Installation on Second, New Montgomery, Stevenson, Minna and Annie Streets; **Approve** Modification No. 3 to reconcile the final contract amount to reflect the actual quantity of work performed under unit price bid items, **increasing the contract by $26,608**, for a total contract amount of $1,674,993; and **authorize** final payment, to the contractor. (Ritchie)

h) **Approve** an increase in the construction contract cost contingency for **Contract No. WD-2601**, Crystal Springs / San Andreas (CSSA) Transmission System Upgrade Project, **in the amount of $26,453,000**, and **an increase in the maximum time for completion of construction work** under the contract **of up to 465 consecutive calendar days**; and **Authorize** the General Manager or his designee to approve **future modifications** to the contract to increase the contract amount up to a maximum of $136,192,300, and to extend the contract time for a total revised construction phase duration of up to 1,445 consecutive calendar days. (Cruz)

i) **Accept** work performed by J. Flores Construction Company, Inc., for **Contract No. WD-2612**, 8-Inch DIP Main Installation on Florida Street from 16th to 26th Streets; **Approve** Modification No. 2 (Final) to reconcile the Final Contract Amount to reflect the actual quantity of work performed, **decreasing the contract by $136,253**, for a total contract amount of $1,186,688; and **authorize** final payment to the contractor. (Ritchie)

j) **Approve** an increase in the construction contract cost contingency for **Contract No. WW-525**, Southeast Water Pollution Control Plant Northside Facility Reliability Upgrades Phase 2, with NTK Construction Inc., in the **amount of $470,997. Authorize** the General Manager or his designee, to approve **future modifications** to the contract **for a total revised contract amount up to $12,746,997**. The increase is needed for completion of additional work required to replace aging electrical and mechanical systems that support the secondary clarifiers. (Moala)

k) **Approve** the plans and specifications, and **award Contract No. WW-583**, As-Needed Main Sewer Replacement, for a total contract **amount not-to-exceed $3,534,100**, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to perform as-needed main sewer replacement at locations to be determined in San Francisco. (Moala)

l) **Approve** the plans and specifications, and **award Contract No. WW-584**, As-Needed Spot Sewer Repair, for a **total contract amount not to exceed $6,593,265**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco. (Moala)

m) **Approve** the plans and specifications, and **award Contract No. WW-585**, 15th/17th/23rd/44th/47th/Granada/ Meda and Oakdale Avenues Sewer Replacement, **in the amount of $2,634,535**, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers on the subject streets in the City and County of San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Moala)

n) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year lease** between the City and County of San Francisco, acting by and through its Public Utilities Commission and the San Francisco Sheriff's Department Five Keys Charter School as tenant, for use of approximately 2,894 rentable square feet of general office and classroom space at the Southeast Community Facility at 1800 Oakdale Avenue in San Francisco at a monthly rent of $2,291.08. (Russell)

o) **Authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to **negotiate** with the Koret Foundation the terms of a new **20-year lease** with two 10-year extension options for approximately .96 acres of SFPUC Parcel 22 in South San Francisco for parking, ingress and egress and landscaping uses, and to execute the lease, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Russell)

REGULAR BUSINESS

22. **Authorize** the General Manager to execute a **Memorandum of Understanding** with the San Francisco Department of Public Works to fund an **amount not-to-exceed $668,000, for the first phase of the Green Wiggle**, located at Oak and Fell Street, between Scott and Baker Streets in San Francisco. This is the Sewer System Improvement Program's first green infrastructure early implementation project. This is an Approval Action under Administrative Code, Chapter 31. (Cruz)

23. **Approve** the terms and conditions and **authorize** the General Manager to execute a **Second Amendment, extending the terms** of an existing lease, between Clemco Properties, LLC and the City and County of San Francisco, through its Public Utilities Commission, as tenant, for office space, storage and parking at 1657 Rollins Road in Burlingame. The base rent will be adjusted annually according the Consumer Price Index with a two percent minimum increase and a five percent maximum increase. (Russell)

24. **Approve** the terms and conditions and **authorize** the General Manager to execute **a five-year office lease** between 544 Golden Gate Associates, LLC and the City and County of San Francisco for the use of approximately 6,888 rentable square feet of space at 544 Golden Gate Avenue, Second Floor, in San Francisco, at the **rental rate of $24,108 per month**. The SFPUC will pay for its own services and utilities at an additional estimated cost of $3,000 per month. The SFPUC's total estimated monthly sum for rent, services and utilities is $27,108. (Cruz)

25. **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, an **Electric Service Agreement** with the Transbay Transit Powers Authority (TJPA), for the SFPUC to be the primary provider of electric service to the TJPA. (Hale)

26. **Authorize** the General Manager to execute a **Memorandum of Understanding** with the San Francisco Municipal Transportation Agency for sewer collection system improvements on 4th Street between Bryant Street and King Streets, in conjunction with the Central Subway Project, **for an amount not to exceed $2,925,296**, which includes a 10 percent construction contingency to cover any change orders, for this work over the estimated project duration of 4.5 years. These improvements will allow for the relocation, rehabilitation or replacement of sewer facilities during construction of the rail facilities and avoid future conflicts and maintenance impacts. (Moala)

27. **Endorse** the commitment of the Wastewater Enterprise to undertake operational practices that conform to the **National Biosolids Partnership Code of Good Practice Guidelines** for biosolids management and the San Francisco Public Utilities Commission's goals for the sustainable and cost-effective beneficial use of biosolids. (Moala)

28. Other new business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission
for
Tuesday, December 24, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED
(Posted December 5, 2013)

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
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